# **Electronic Articles of Incorporation For**

P22000047848 FILED June 10, 2022 Sec. Of State jafason

THE TACO SHOP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

THE TACO SHOP CORP

# **Article II**

The principal place of business address:

376 NW 36TH AVE POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

376 NW 36TH AVE POMPANO BEACH, FL. 33069

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

IVAN M GARCIA SR 376 NW 36TH AVE POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IVAN M GARCIA

# Article VI

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The name and address of the incorporator is:

IVAN GARCIA 376 NW 36TH AVE

POMPANO BEACH FL 33069

Electronic Signature of Incorporator: IVAN M GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P IVAN GARCIA 376 NW 36TH AVE POMPANO BEACH, FL. 33069 US

Title: VP ENMANUEL A ARRAIZ 22120 BOCA PLACE DRIVE BOCA RATON, FL. 33433 US

Title: GM LITSSOM D RODRIGUEZ 22120 BOCA PLACE DR BOCA RATON, FL. 33433 US

Title: DIRE JUAN C REYES 22120 BOCA PLACE DR BOCA RATON, FL. 33433 US

# **Article VIII**

The effective date for this corporation shall be:

07/01/2022