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<u>AMENDMENTS</u>
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
☐ Trademark ☐ Other
Examiner's Initials
C T. Burch NOV 1 / 2000

ARTICLES OF INCORPORATION OF RINCON CRIOLLO OF MEDLEY NO. II CORP.

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SECRETARY OF STATE
The undersigned, for the purpose of forming a corporation under the Florida General
Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is : RINCON CRIOLLO OF MEDLEY No. II, CORP..

<u>ARTICLE II</u> <u>DURATION</u>

The duration of the corporation is perpetual.

ARTICLE III.
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful busines for which corporations may be incorporated under the Florida General Corporation Act, and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is <u>five hundred</u>, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1,00) per share.

ARTICLES V.

CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 11500 NW South River Drive, Medley, Fl 33166 and the address of the registered agent is: 11500 NW SO. RIVER DR, MEDLEY, FL 33166.

ARTICLE VI. DIRECTORS

The number of director(s) constituting the initial board of director(s)s of the corporation is: two and the name and address of the person(s) to serve as the member(s) of the initial board of directors are:

Jorge Falla, Pdt 11500 NW So. River Dr Medley, Fl 33166 &

Leonardo Dominguez, Vpdt 11500 NW So. River Dr Medley, Fl. 33166

ARTICLE VII INCORPORATORS

The Name of the incorporator(s), signing theses Articles are:

Jorge Falla, Pdt

11500 NW So. River Dr

Medley, FI 33166

& Leonardo Dominguez, Vpdt 11500 NW So. River Dr Medley, Fl 3316

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

BEFORE ME, personally appeared Jorge Falla and Leonardo Dominguez, and who subscribed to the above Articles of Incorporations and <u>THEY</u> freely and voluntarily acknowledged before me according to law that <u>THEY</u> made and subscribed the same for the uses and purposes trein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 08 day of November, 2000.

Jorge Falla

Leonardo Dominguez

ACKNOWLEDGEMENT OF APPOINTMENT BE REGISTERED AGENT

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 11500 NW So River Dr, Medley Fl 33166. I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.

→ Jorge Falla REGISTER AGENT