

TRANSMITTAL LETTER

P02000106651

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SUBJECT: MAMBOS GRILL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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-09/30/02--01029--006
*****78.75 *****78.75

FROM:

Johans Rodriguez
Name (printed or typed)

12562 SW 88th
Address

Miami FL 33186
City, State & Zip

786-344-0134
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 11:27

FILED

ARTICLES OF INCORPORATION

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02 SEP 30 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

THE NAME of this Corporation is: **MAMBOS GRILL INC.**

ARTICLE II. NATURE

THE GENERAL NATURE of the business to be transacted by this Corporation shall be:

TO RUN, OPERATE , AND ENGAGE IN THE BUSINESS OF A RESTAURANT BUT NOT LIMITED TO A CAFE , A FAST FOOD RESTAURANT, FOOD AND OR DRINK KIOSK, TAKE OUT RESTAURANT AND OR ANY OTHER FOOD OR DRINK RELATED BUSINESSES.

FURTHERMORE, THE CORPORATION MAY BE IN TITLE AT IT'S SOLE DISCRETION TO OFFER AND SALE FRANCHISES AND OR LEASE THE "MAMBOS GRILL" NAME AND LOGO WHICH ARE OR WILL BE TRADE MARKED.

A. To engage in every aspect and phase of the business of operating *a food and or drink establishment.*

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence or indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class description.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than : \$1000.00 .

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

10868 SW 89 ST MIAMI, FL 33176

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
JOHANS RODRIGUEZ	12562 SW 88ST MIAMI FL 33186

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
Johans Rodriguez	12562 SW 88ST Miami FL 33186

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X. REGISTERED AGENT
AND REGISTERED ADDRESS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following individual, has been designated as Registered Agent per Florida Statutes 48.091 to accept service of process within the State of Florida:

JOHANS RODRIGUEZ

The Following is the Registered Address:

12562 SW 88 ST MIAMI FL 33186

IN WITNESS WHEREOF the party (ies) to these Articles of Incorporation has (have) hereunto set his (her) (their) hand (s) and seal (s), this 15 day of July, 2022

Johans Rodriguez (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Johans Rodriguez (SEAL)