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DIVISION OF CORPORATION
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TRANSMITTAL LETTER

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

SUBJECT: Un Rinconcito De Mexico Corp.
(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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Martin Rodriguez
Name (Printed or typed)

524 Washington Ave. Apt. #312
Address

Miami Beach, Florida 33139
City, State & Zip

(305) 889-5300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
UN RINCONCITO DE MÉXICO CORP.

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DIVISION OF CORPORATIONS
06 JUL 31 AM 9:15

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

UN RINCONCITO DE MEXICO CORP.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

524 Washington Ave. Apt.#312 .
Miami Beach, FL 33193

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Mexican Food, Restaurant and personal or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is”

One Thousand (1000) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Martin Rodriguez
524 Washington Ave. Apt.#312
Miami Beach, FL 33139

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Martin Rodriguez
524 Washington Ave. Apt. #312
Miami Beach, FL 33139

Lucina Gonzales
524 Washington Ave. Apt. #312
Miami Beach, FL 33139

The Undersigned has (have) executed these articles of incorporators this 27th day of July 2006.

MARTIN RODRIGUEZ
Martín Rodriguez
President

Lucina Gonzales
Lucina Gonzales
Vice-President

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this 27th day of July 2006.

MARTIN RODRIGUEZ
Martín Rodriguez
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

UN RINCONCITO DE MEXICO CORP.

2. The Name and address of the register Agent and office is:

Martin Rodriguez
• 524 Washington Ave. Apt. #312
Miami Beach, FL 33139

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature: *MARTIN RODRIGUEZ*

Date: *07-27-06*

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DIVISION OF CORPORATION
06 JUL 31 AM 9:17

ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

UN RINCONCITO DE MEXICO CORP.

MAR financial Consultant, Inc. sole incorporator and sole subscriber, for value received hereby assigns and all rights in may have such incorporator and subscriber to the following:

MANUEL RODRIGUEZ



Henry Garcia for
Mar Financial Consultant, Inc.

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Henry Garcia known to me and to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th Day of July 2006.


Mario H. Garcia
Notary Public, State of Florida
At large.

My Commission Expires:

