

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

EL TORITO, INC

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FAX NO. :3052201440

FROM : LAZARUS

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EL TORITO, INC

2009 JUL -2 PH 12: 24
SECRETARY OF STATE
TALL AHASSEE FLORID

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2665 SW 37TH AVE AND. 803 MIAMI FL 33133

ARTICLE III - SHARES

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

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

ROBERTO FIVERO

2665 5W 37TH AVE, MIAMI FL 33133 APT. 803

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ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ACTION OF MODEL OF MODELS.
ROBERTO RIVERO
2665 SW 37TH AVE, MIAMI FL 33133
THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
2 OF INCORPORATION THIS DAY OF JULY 2009
Bobato Rivero
SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROBERTO, RIVERD (P) JOSE M TORRENS (V.P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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