

AUG-2009 11 SAT 00:00

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

LIMA GRILL, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

LIMA GRILL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9361 SW 163 PL MIAMI FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address (es) and title(s):

HUMBERTO BOGANI- 9361 SW 163 PL., MIAMI FL 33196 P\SVT

ARTICLE VI REGISTERED AGENT

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

HUMBERTO BOGANI - 9361 SW 163 PL MIAMI FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HUMBERTO BOGANI - 9361 SW 163 PL MIAMI FL 33196

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P. 003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

② 

Signature/Registered Agent

8-19-09
Date

② 

Signature/Incorporator

8-19-09
Date