

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION LA MACARENA RESTAURANT, INC

Certificate of Status

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SECRETARY OF STATE

### 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:

La Macarena Restaurant, Inc

#### ARTICLE II - PRINCIPAL OFFICE

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

13769 SW 139CT Miami, FL 33186

## 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> ADDRESS

The name and address of the initial registered agent is:

Dania Yarruhs
13769 SW 139 CT
Miami, FL 33186
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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Dania Yarruhs
13769 SW 139CT
Miami FL 33186

The undersigned incorporator has executed these Articles of Incorporation this day of Sept. 20 10.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Marta alamo - Vice president Dania Yarruhs - President.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service 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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