# **Electronic Articles of Incorporation For**

P10000096598 FILED November 29, 2010 Sec. Of State tburch

GRUPO DORADO CO

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: GRUPO DORADO CO

#### **Article II**

The principal place of business address:

8357 NW 115 CT DORAL, FL. 33178

The mailing address of the corporation is:

8357 NW 115 CT DORAL, FL. 33178

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

JORGE A MONTERO 8325 NW 115 CT DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE A MONTERO

#### **Article VI**

The name and address of the incorporator is:

JORGE A MONTERO 8325 NW 115 CT

DORAL FL 33178

Incorporator Signature: JORGE A MONTERO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P YOLEIDA B CALDERON MORENO 8357 NW 115 CT DORAL, FL. 33178

Title: VP STEPHANIE J PAEZ CALDERON 8357 NW 115 CT DORAL, FL. 33178

#### **Article VIII**

The effective date for this corporation shall be:

11/29/2010

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