

Electronic Articles of Incorporation For

P11000026401
FILED
March 16, 2011
Sec. Of State
rdunlap

HIS LATIN CUISINE INC.

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:

HIS LATIN CUISINE INC.

Article II

The principal place of business address:

2770 WEST 61 PLACE
107
HIALEAH, FL. 33016

The mailing address of the corporation is:

2770 WEST 61 PLACE
107
HIALEAH, FL. 33016

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:

500

Article V

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

OSMANI GONZALEZ
2770 WEST 61 PLACE
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSMANI GONZALEZ

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Article VI

The name and address of the incorporator is:

OSMANI GONZALEZ
2770 WEST 61 PLACE
107
HIALEAH, FLORIDA 33016

Electronic Signature of Incorporator: OSMANI GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OSMANI GONZALEZ
2770 WEST 61 PLACE #107
HIALEAH, FL. 33012

Title: VP
ALEIDA GONZALEZ
2770 WEST 61 PLACE #107
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

03/17/2011