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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD  
3/28

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MIAMI SPICE GRILL, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: ELSA GONZALEZ

Name (Printed or typed)

16080 SW 153 COURT

Address

MIAMI, FL 33187

City, State & Zip

305-781-9953

Daytime Telephone number

MIAMISPICEGRILL@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME** MIAMI SPICE GRILL, CORP.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
16080 SW 153 COURT  
MIAMI, FL 33187

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
MOBILE FOOD TRUCK

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: DIANA FIGUEROA  
Address: SENIOR VICE PRESIDENT  
8427 NW 40 COURT  
SUNRISE, FL 33351

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: DAMIAN FIGUEROA  
Address: ASSOCIATE VICE PRESIDENT  
6216 SW 165 PLACE  
MIAMI, FL 33193

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: ELSA GONZALEZ  
Address: ASSOCIATE VICE PRESIDENT  
16080 SW 153 COURT  
MIAMI, FL 33187

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DIANA FIGUEROA  
Address: 8427 NW 40 COURT  
SUNRISE, FL 33351

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ELSA GONZALEZ  
Address: 16080 SW 153 COURT  
MIAMI, FL 33187

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

Diana Figueroa Diana Figueroa  
Required Signature/Registered Agent

3/18/2011  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Elsa Gonzalez Elsa Gonzalez  
Required Signature/Incorporator

3/18/2011  
Date

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