

P120000004409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

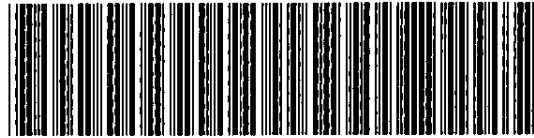
(Business Entity Name)

(Document Number)

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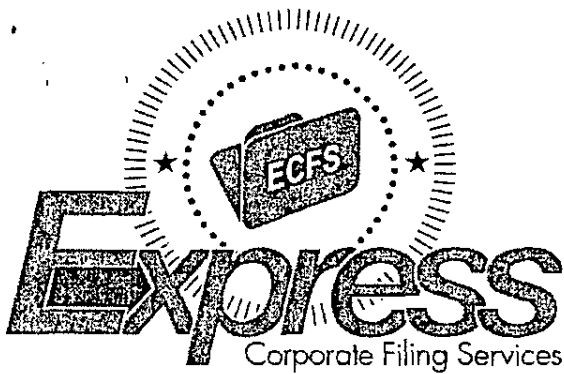
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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12 JAN 12 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. El Gran Rey II - Dollar, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    
 ☒ Pick up time \_\_\_\_\_    
 ☒ Certified Copy  
☐ Mail out    
☐ Will wait    
☐ Photocopy    
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**FOR**

72 JAN 12 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL GRAN REY II - DOLLAR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

***EL GRAN REY II – DOLLAR, INC.***

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

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

Place Business: 1203 W Flagler, ST  
Miami, Fl 33135

Mailing Address:  
1203 W Flagler, ST  
Miami Fl, 33135

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business in Florida.

### **ARTICLE V**

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Luis Y. Cabello  
Address: 4840 SW 93 CT  
Miami Fl, 33165

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

Luis Y. Cabello-----President  
Address: 4840 SW 93 CT  
Miami, Fl 33165

**ARTICLE VIII**

The name and address of the incorporator executing these  
Articles of Incorporation are:

Name: Luis Y. Cabello  
Address: 4840 SW 93 CT  
Miami, FL 33165

100% Shares



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Signature

The undersigned has executive these Articles of  
Incorporation this 10 day of January, 2012

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE ARTICLES OF  
INCORPORATION, 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 ATITUTES RELATING TO THE PROPER  
COMPLETE PERFOMANCE OF MY DUTIES AND I  
AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS POSITION AS REGISTERED AGENT.**



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Registered Agent-Incorporator

12 JAN 12 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
FILED