

P130000017402

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
EL ATICO RESTAURANT, CORP.

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MR 2/22/13



February 21, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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SUBJECT: EL ATICO RESTAURANT, CORP.
REF: W13000010604

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Justin M Shivers
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF:**

EL ATICO RESTAURANT, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

EL ATICO RESTAURANT, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**1913 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426**

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JUAN G. MAYA
1313 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426**

Prepared by:
Firma Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-2555

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ARTICLE VI - INCORPORATOR (S)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Incorporator to these articles of Incorporation is:

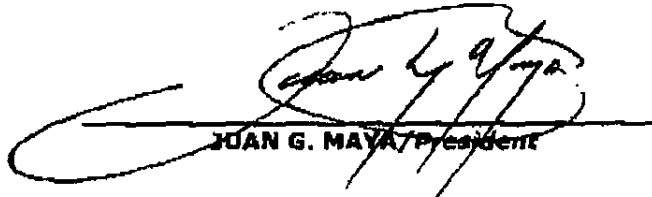
JUAN G. MAYA
1313 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426

ARTICLE VII - OFFICERS AND/OR DIRECTORS

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

Title: P
JUAN G. MAYA
1313 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426

The undersigned has(have) executed these Articles of Incorporation this 19th day of February, 2013.


JUAN G. MAYA / President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

EL ATICO RESTAURANT, CORP.

2. The name and address of the registered agent and office is:

**JUAN G. MAYA
1313 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: February 19th, 2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: February 19th, 2013

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