Electronic Articles of Incorporation For

P14000001393 FILED January 06, 2014 Sec. Of State mdickey

CORRALITO GRILL, 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: CORRALITO GRILL, INC.

Article II

The principal place of business address:

4900 SW 98 PL MIAMI, FL. US 33166

The mailing address of the corporation is:

4900 SW 98 PL MIAMI, FL. US 33165

Article III

The purpose for which this corporation is organized is: FOOD AND BEVERAGES

Article IV

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

1

Article V

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

ALEXIS SOSA 4900 SW 98 PL MIAMI, FL. 33165

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

Registered Agent Signature: ALEXIS SOSA

Article VI

The name and address of the incorporator is:

ALEXIS SOSA 4900 SW 98 PL

MIAMI FL, 33165

Electronic Signature of Incorporator: ALEXIS SOSA

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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 ALEXIS SOSA 4900 SW 98 PL MIAMI, FL. 33165 US

Title: VD CECILIA SOSA 4900 SW 98 PL MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

02/08/2014