

2/6/20

Division of Corporations

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305) 649-7040  
Fax Number : (305) 643-3237

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

Aracaisabel@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
EL RINCON MEAT MARKET INC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**EL RINCON MEAT MARKET INC**

### **ARTICLE II PRINCIPAL OFFICE**

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

**4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
MIAMI, FL 33134**

### **ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:**

This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.

**ARTICLE VI INCORPORATORS(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
MIAMI, FL 33134**

**ARTICLE VII DIRECTOR(S)**

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**ANA MARIA PEREZ  
4000 BAILEY ROAD STREET SUITE 1  
FORT LAUDERDALE, FL 33319**

**PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of incorporation this February 3rd, 2014.

  
SIGNATURE

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

**EL RINCON MEAT MARKET INC**

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

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
MIAMI, FL 33134**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, 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

*Ana Isaac*  
2-06-2014