

Electronic Articles of Incorporation For

P14000058851
FILED
July 10, 2014
Sec. Of State
sgilbert

EL GRAN PALACIO LATIN & CHINA BUFFET 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:

EL GRAN PALACIO LATIN & CHINA BUFFET INC

Article II

The principal place of business address:

4225 WEST LAKE MARY BLVD
LAKE MARY, FL. 32746

The mailing address of the corporation is:

4225 WEST LAKE MARY BLVD
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100 SHARES @ \$5.00 PER SHARE

Article V

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

CARMEN BATISTA
4225 WEST LAKE MARY BLVD
LAKE MARY, FL. 32746

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

Registered Agent Signature: CARMEN BATISTA

Article VI

The name and address of the incorporator is:

CARMEN BATISTA
4225 WEST LAKE MARY BLVD

LAKE MARY, FLORIDA 32746

Electronic Signature of Incorporator: CARMEN BATISTA

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: PS
CARMEN BATISTA
4225 WEST LAKE MARY BLVD
LAKE MARY, FL. 32746

Title: VP
VICTOR MANUEL RAMIREZ FRAGOSO
4225 WEST LAKE MARY BLVD
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

07/10/2014