# **Electronic Articles of Incorporation For**

P14000076962 FILED September 17, 2014 Sec. Of State sgilbert

THE WARRIOR GRILL STATION, 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:

THE WARRIOR GRILL STATION, INC

## **Article II**

The principal place of business address:

11139 SW 154TH CT MIAMI, FL. 33196

The mailing address of the corporation is:

11139 SW 154TH CT MIAMI, FL. 33196

### **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: 120

## **Article V**

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

GUSTAVO N GARRIDO 6055 SW 29TH ST MIAMI, FL. 33155

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

Registered Agent Signature: GUSTAVO GARRIDO

## **Article VI**

The name and address of the incorporator is:

FRANCISCO A. URREGO 11139 SW 154TH. CT

MIAMI, FL 33196

Electronic Signature of Incorporator: FRANCISCO URREGO

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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 FRANCISCO A URREGO 11139 SW 154TH CT MIAMI, FL. 33196

Title: VP WILLIAM D URREGO 11139 SW 154TH CT MIAMI, FL. 33196

## **Article VIII**

The effective date for this corporation shall be:

09/16/2014