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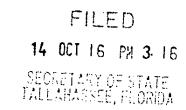
#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: LLAND BRAW, CORP							
Englo		·	TE NAME – <u>MUST INCL</u>				
Encto	\$70.00 Filling Fee	inal and one (1) copy of the artic  \$78.75  Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status			
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ina (	· —		ON A HOT MAIL  Tor future annual report	COM notification)			
		NOTE: Please provide the or	iginal and one copy of	f the articles.			

EFFECTIVE DATE 10 H 14

## ARTICLES OF INCOPRORACTION OF: LLANO BRAVO, CORP.



The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME** 

The name of the Corporation Shall be:

LLANO BRAVO, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

4752 W. ATLANTIC Blvd Suite #106 Margate, FL 33063

**ARTICLE III – EFFECTIVE DATE** 

By the incorporator, the effective date is October 14, 2014 or upon approval of the Secretary of The State, of Florida.

#### **ARTICLE IV PURPOSE**

The purpose for which the Corporation is formed and organized to engage in activity like Restaurant and Food Service or any business under the law of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI - REGISTER AGENT AND ADDRESS**

The initial address of the register office of this corporation and the name of the register Agent is:

Evert M Carpio De Leon 4752 W. ATLANTIC Blvd Suite #106 Margate, FL 33063

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII - INCORPORATORS(S) OFFICER AND DIRECTORS

The officer of the Corporation should be:
The said name of incorporator(s) and initial board of Directors shall be:

Evert M. Carpio De Leon 50% Stock 4752 W. ATLANTIC Blvd Suite #106 Margate, FL 33063 Simon Enrique Valero 50% Stock 6753 NW 70<sup>th</sup> Ave Tamarac, FL 33321

The undersigned has(have) executed these articles of incorporation this 14<sup>th</sup> Day of October 2014.

Simon E. Valero

President

Evert M. Carpio de Leon

Secretary

ARTICLE VIII - SUB - CHARPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

#### **ARTICLE X AMENDEDNTS**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By'the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

in WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 14<sup>th</sup> Day of October 2014.

Simon É. Valero

### CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 604-501, Florida Status the undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

LLANO BRAVO, CORP.

2. The name and address of the Register Agent and office is:

Evert M Carpio De Leon 4752 W. ATLANTIC Blvd Suite #106 Margate, FL 33063

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to act in this capacity as Register Agent.

SUGNATURE:

DATE: 10-14-14

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SECKETARY OF STATE
TAIL AUACCEP OF ADMA