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Division of Corporations

P. 001/008

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FLORIDA PROFIT/NON PROFIT CORPORATION  
INDUSTRIAS MI COCINA, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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15 FEB 19 AM 8:46  
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15 FEB 19 AM 10:26  
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**ARTICLES OF INCORPORATION  
OF  
INDUSTRIAS MI COCINA , INC**

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE I**

THE NAME of the Corporation shall be:

**INDUSTRIAS MI COCINA , INC**

**ARTICLE II**

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **FIVE DOLLAR (\$ 5.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE IV**

THIS CORPORATION shall begin business with a minimum capital in the amount of **FIVE HUNDRED DOLLARS ( \$500.00 )**.

**ARTICLE V**

THIS CORPORATION shall have perpetual existence.

**ARTICLE VI**

THE PRINCIPAL office of the Corporation shall be located at:

**11231 NW 20TH STREET  
SUITE 140176  
MIAMI FLORIDA 33172**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE VII**

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

**ARTICLE VIII**

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**BOARD OF DIRECTORS**

**CESAR A PINEDA  
11231 NW 20TH STREET SUITE 140176 MIAMI FLORIDA 33172  
MAXIMA ARCEO  
11231 NW 20TH STREET SUITE 140176 MIAMI FLORIDA 33172  
CAROLINA ARCEO  
11231 NW 20TH STREET SUITE 140176 MIAMI FLORIDA 33172**

**OFFICERS**

**CESAR A PINEDA  
MAXIMA ARCEO  
CAROLINA ARCEO**

**PRESIDENT/DIRECTOR  
VICE-PRESIDENT/DIRECTOR  
SECRETARY/DIRECTOR**

#### **ARTICLE IX**

THE NAMES and mailing addresses of each of the incorporators to this Certificate of Incorporation are as follows:

**CESAR A PINEDA**  
**11231 NW 20TH STREET SUITE 140176 MIAMI FLORIDA 33172**  
**MAXIMA ARCEO**  
**11231 NW 20TH STREET SUITE 140176 MIAMI FLORIDA 33172**  
**CAROLINA ARCEO**  
**11231 NW 20TH STREET SUITE 140176 MIAMI FLORIDA 33172**

#### **ARTICLE X**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### **ARTICLE XI**

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### **ARTICLE XII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE XIII**

THE CORPORATION shall designate CESAR A PINEDA with offices located at 11231 NW 20TH STREET SUITE 140176 MIAMI FLORIDA 33172 as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this February 10, 2015

  
\_\_\_\_\_  
**CESAR A PINEDA**

  
\_\_\_\_\_  
**MAXIMA ARCEO**

  
\_\_\_\_\_  
**CAROLINA ARCEO**

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FAX No.

P. 006/006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **INDUSTRIAS MI COCINA, INC** principal office, as indicated in the Articles of Incorporation, in the City of **MIAMI**, County of **DADE**, State of Florida has named:


**CESAR A PINEDA**  
**11231 NW 20TH STREET**  
**SUITE 140176**  
**MIAMI FLORIDA 33172**

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TALLAHASSEE, FLORIDA

as its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**CESAR A PINEDA**