

# P1500057633

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MIRNA'S SWEETS CORP

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**MIRNA'S SWEETS CORP**

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

**ARTICLE I NAME**

The name of the corporation shall be: MIRNA'S SWEETS CORP  
The principal place of business of this corporation shall be:

420 SW 22<sup>ND</sup> AVENUE  
MIAMI FL 33135

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually

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**ARTICLE V OFFICERS DIRECTOR**

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

President: MIRNA ZAMBRANO  
420 SW 22ND AVENUE  
MIAMI FL 33135

**ARTICLE VI INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

President: MIRNA ZAMBRANO  
420 SW 22ND AVENUE  
MIAMI FL 33135

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this July 9, 2015

Signature(s) of incorporator(s)

  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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: **MIRNA'S SWEETS CORP**

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

President: **MIRNA ZAMBRANO**  
**420 SW 22ND AVENUE**  
**MIAMI FL 33135**

signature

*[Handwritten Signature]*

Title

*Presidente*

Date

*7/9/2015*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*[Handwritten Signature]*

DATE

*7/7/2015*

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