

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION EL RINCONCITO CUBANO DE SUNSET CORP

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE OF INCORPORATION OF

EL RINCONCITO CUBANO DE SUNSET CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

EL RINCONCITO CUBANO DE SUNSET CORP.

The principal place of business of this corporation shall be:

890 S.W. 87TH AVENUE MIAMI, FL 33174

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE V OFFICERS DIRECTORS

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 or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE NAME **ADDRESS** 890 S.W. 87TH AVENUE President: **CELINA SILVIA RAMOS** MIAMI, FL 33174 CARMEN 890 S.W. 87TH AVENUE NELDON DEL Secretary: MORENO MIAMI, FL 33174 890 S.W. 87TH AVENUE MIRNA G. MORENO Treasury: MIAMI, FL 33174

ARTICLE VI INCORPORATOR(S)

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

ADDRESS

890 S.W. 87TH AVENUE

MIAMI, FL 33174

| , | |
|--|------------|
| | |
| IN WITNESS WHEREOF, the undersigned Incorporator(s) is executed these Articles of Incorporation this | nas (have) |
| day of 07 July, 2015. | |

| Signature(s) of Incorporator(s) | |
|---------------------------------|--|
| | |

NAME

MIRNA G. MORENO

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

| EL RINCONCITO CUB | ano de sunset corp. | |
|---|--|--------------|
| 2. The name and address of the registered a | agent and office is: | |
| NAME MIRNA G. MORENO | ADDRESS 890 S.W. 87 TH AVENUE MIAMI, FL 33174 | |
| SIGNATURE Must | | |
| TITLE Sacretary | | |
| DATE 07- 29-15 | TALLA | ?~ \$ |
| I HEREBY AGREE TO ACT IN THIS CA | TE DESIGNATED IN THIS CERTIFICATE, APACITY, AND I FURTHER AGREE TO A ALL STATUTES RELATIVE TO THE CONTROL OF MY DUTIES, AND I AGGEPT | |
| SIGNATURE 457- 29-19 | | |
| DATE $(0) = 27 - 12$ | | |

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