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**FLORIDA PROFIT/NON PROFIT CORPORATION
 MI RINCONCITO CRIOLLO RESTAURANT CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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15 AUG 12 PM 4:15

AUG 13 2015
 S. GILBERT

ARTICLE OF INCORPORATION

OF

MI RINCONCITO CRIOLLO RESTAURANT CORP.

FILED
15 AUG 12 PM 12:45
SECRETARY OF STATE
HALL AND COUNTY, FLORIDA

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:

MI RINCONCITO CRIOLLO RESTAURANT CORP.

The principal place of business of this corporation shall be:

650 PALM AVENUE UNIT # 2
HIALEAH, FL. 33010

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 state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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..

1. The name of the corporation is: _____
MI RINCONCITO CRIOLLO RESTAURANT CORP.

2. The name and address of the registered agent and office
is _____
LUIS F. MORALES
(Name)

650 PALM AVENUE UNIT # 2

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33010

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

8-12-2015

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

LUIS F. MORALES
4425 NW. 207 DR.
MIAMI GARDENS, FL. 33055

DIRECTOR

EDREY MORALES
4425 NW. 207 DR.
MIAMI GARDENS, FL. 33055

DIRECTOR

ARTICLE VI INCORPORATOR(S).

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

LUIS F. MORALES
4425 NW. 207 DR.
MIAMI GARDENS, FL. 33055

PRESIDENT (50 shares)

EDREY MORALES
4425 NW. 207 DR.
MIAMI GARDENS, FL. 33055

VICE-PRESIDENT (50 shares)

The undersigned has (have) executed these Article of Incorporation this 12 th. day of August, 2015.

Paul F. Hall
Signature/Title

✓ Edw. Morales
Signature/Title

Signature/Title