

# P15000095016

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
KITCHENBOSS AMERICAN COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
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*11/30/15*

EFFECTIVE DATE 01/01/16

ARTICLES OF INCORPORATION OF  
KITCHENBOSS AMERICAN COMPANY, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is KITCHENBOSS AMERICAN COMPANY, INC.

ARTICLE II DURATION

This corporation shall have perpetual, effective day January 1st, 2016.

ARTICLE III PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

7950 NW 53<sup>RD</sup> Street Suite 337  
Miami, FL 33166

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Blanca Paula Reyna Rivera Perez President, Secretary	7950 NW 53rd Street Ste 337 Miami FL 33166

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Eduardo Piaggio  
15126 SW 108 Terrace  
Miami, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Blanca Paula Reyna Rivera Perez  
7950 NW 53rd Street Ste 337  
Miami FL 33166



Blanca Paula Reyna Rivera Perez

November 13, 2015  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.



Eduardo Piaggio

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