Division of Corporations



Florida Department of State

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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION EL GUINERO INVESTMENTS, INC.

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ARTICLES OF INCORPORATION OF

EL GUINERO INVESTMENTS. INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLES I NAME

THE NAME OF THE CORPORATION SHALLBE: EL GUINERO INVESTMENTS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 3086 SE 5TH DRIVE HOMESTEAD, FL 33032

ARTICLES 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

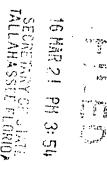
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE-THOUSAND SHARES, PAR VALUE OF \$1.00.

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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): ROMELIA SUAREZ 3086 SE 5TH DRIVE HOMESTEAD, FL 33032 – PRESIDENT RENE SIERRA 3086 SE 5TH DRIVE HOMESTEAD, FL 33032 – VICE –PRESIDENT RICARDO SIERRA 3086 SE 5TH DRIVE HOMESTEAD, FL 33032 – TREASURER MARIA DIAZ 3086 SE 5TH DRIVE HOMESTEAD, FL 33032 – SECRETARY



ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):
ROMELIA SUAREZ 3086 SE 5TH DRIVE HOMESTEAD, FL 33032
RENE SIERRA 3086 SE 5TH DRIVE HOMESTEAD, FL 33032
RICARDO SIERRA 3086 SE 5TH DRIVE HOMESTEAD, FL 33032
MARIA DIAZ 3086 SE 5TH DRIVE HOMESTEAD, FL 33032

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 05TH DAY OF MARCH 2016.

SIGNATURE (S) OF INCORPORATOR (S)

CERTIFICATE OF DESIGNATION REGISTER 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.

- 1. THE NAME OF THE CORPORATION: EL GUINERO INVESTMENTS, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: ROMELIA SUAREZ

ADDRESS: 3086 SE 5TH DRIVE HOMESTEAD, FL 33032

SIGNATURE RATIFICATION PROPERTY DATE

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 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 STATUES.

SIGNATURE-

DATE

03-05-12