

**Electronic Articles of Incorporation
For**

P17000002772
FILED
January 09, 2017
Sec. Of State
tchang

AMIGO GRILL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMIGO GRILL CORP

Article II

The principal place of business address:

1320 SW 160TH AV
SUNRISE, FL. 33326

The mailing address of the corporation is:

1320 SW 160TH AV
SUNRISE, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SIMON MARCANO
1320 SW 160TH AV
SUNRISE, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SIMON MARCANO

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Article VI

The name and address of the incorporator is:

SIMON MARCANO
1320 SW 160TH AV

SUNRISE, FL 33326

Electronic Signature of Incorporator: SIMON MARCANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCISCO ACOSTA
1320 SW 160TH AV
SUNRISE, FL. 33326

Title: VP
MAITE ICAZURIAGA
1320 SW 160TH AV
SUNRISE, FL. 33326

Title: T
SIMON MARCANO
1320 SW 160TH AV
SUNRISE, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/06/2017