# Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000927313)))



H170000927313ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

Division of C	orporations		
Fax Number	: (850)617-6381		
	•		
		Division of Corporations Fax Number : (850)617-6381	

From:

Account Name : CLARA GIRALDO, P.A. Account Number : 119990000017
Phone : (305)485-9300

Fax Number : (305)485-1098

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

Email	Address:	 	 	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

# FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI CULINARY PRODUCTIONS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. SAMS APR 0 5 2017

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION

17 APR -5 PH 3: 42

OF

・ 多数観客としませた。 オープ - 2012 「大人と連門権権におき、ドレの関係者

## MIAMI CULINARY PRODUCTIONS, CORF.

THE UNDERSIGNED, has executed the following document

as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE 1

The name of this corporation shall be:

# MIAMI CULINARY PRODUCTIONS, CORP.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

### MIAMI CULINARY PRODUCTIONS, CORP.

#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMU, FL 33155 PH.: (205) 485-9300 only one (1) class of stock of this corporation.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

NATALIA DRAGHI 16504 SW 85 LN MIAMI, FL 33193

The principal office shall be:

16504 SW 85 LN MIAMI, FL 33193

### **ARTICLE VI**

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

NATALIA DRAGHI 16504 SW 85 LN MIAMI, FL 33193

The name and address of the incorporator executing these Articles of Incorporation

NATALIA DRAGHI 16504 SW 85 LN MIAMI, FL 33193 PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this APRIL 01, 2017.

NATALIA DRAGHI

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

# **CERTIFICATE OF DESIGNATION** REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

### MIAMI CULINARY PRODUCTIONS, CORP.

2. The Name and Address of the registered agent and office is:

**NATALIA DRAGHI** 16504 SW 85 LN MIAMI, FL 33193

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ()F 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.

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300