

**Electronic Articles of Incorporation
For**

P17000030445
FILED
April 03, 2017
Sec. Of State
Iyarbrough

MADRECITA'S BISTRO RESTAURANT, INC.

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:

MADRECITA'S BISTRO RESTAURANT, INC.

Article II

The principal place of business address:

540 NORTH 66TH TERRACE
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

540 NORTH 66TH TERRACE
HOLLYWOOD, FL. US 33024

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:

1,000

Article V

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

MIRTHA PRIETO
540 NORTH 66TH TERRACE
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: MIRTHA PRIETO

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Article VI

The name and address of the incorporator is:

MIRTHA PRIETO
540 NORTH 66TH TERRACE

HOLLYWOOD FL 33024

Electronic Signature of Incorporator: MIRTHA PRIETO

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
MIRTHA PRIETO
540 NORTH 66TH TERRACE
HOLLYWOOD, FL. 33024 US

Title: VP
YIORDANI BLANCO HERNANDEZ
540 NORTH 66TH TERRACE
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/01/2017