

**Electronic Articles of Incorporation  
For**

P17000032206  
FILED  
April 07, 2017  
Sec. Of State  
mtmoon

CARNE'S 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:

CARNE'S GRILL CORP

**Article II**

The principal place of business address:

41 PHOENETIA AVE  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

41 PHOENETIA AVE  
CORAL GABLES, FL. 33134

**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:

100

**Article V**

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

CLAUDIA MILLAN  
9001 SW 122 PLACE  
913  
MIAMI, FL. 33186

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

Registered Agent Signature: CLAUDIA MILLAN

## **Article VI**

The name and address of the incorporator is:

CLAUDIA MILLAN  
9001 SW 122 PLACE  
913  
MIAMI FL 33186

Electronic Signature of Incorporator: CLAUDIA MILLAN

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  
NERIO NARANJO  
41 PHOENETIA AVE  
CORAL GABLES, FL. 33134

Title: VP  
CARLOS DOUBRONT  
2475 NW 16 ST ROAD  
MIAMI, FL. 33125

## **Article VIII**

The effective date for this corporation shall be:

04/07/2017