

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
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FLORIDA PROFIT/NON PROFIT CORPORATION
LA YAMA GRILL & BBQ, CORP.

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MAY 26 2017

T. SCOTT

APPROVED
AND
FILED

17 MAY 25 AM 8:46

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

17 MAY 25 PM 10:32

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ARTICLES OF INCORPORATION
OF

LA YAMA GRILL & BBQ, CORP.

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 I

The name of this corporation shall be:

LA YAMA GRILL & BBQ, 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

name:

LA YAMA GRILL & BBQ, 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 only one (1) class of stock of this corporation.

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

17 MAY 25 AM 8:46
DEPT OF STATE
CORPORATION
FLORIDA

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AND
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H/17000 1430833

ARTICLE V

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

ALBERTO R PALACIO
14442 SW 38 LN
MIAMI, FL 33175

The principal office shall be:

14442 SW 38 LN
MIAMI, FL 33175

The mailing address shall be:

14442 SW 38 LN
MIAMI, FL 33175

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (2)** persons, and the name and address of the persons who are to serve as initial directors are:

ALBERTO R PALACIO
14442 SW 38 LN
MIAMI, FL 33175

PRESIDENT

MARTA LEYVA
14442 SW 38 LN
MIAMI, FL 33175

VICEPRESIDENT

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

ALBERTO R PALACIO
14442 SW 38 LN
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this May 25, 2017

X 
ALBERTO R PALACIO

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

H 17000 1430833

**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:

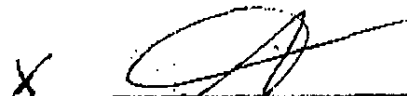
LA YAMA GRILL & BBQ, CORP.

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

**ALBERTO R PALACIO
14442 SW 38 LN
MIAMI, FL 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

SIGNATURE

X 
Dated: May 25, 2017

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