Electronic Articles of Incorporation For

P17000056280 FILED June 28, 2017 Sec. Of State ndmccleessam

PICOLINO TACOS, 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:

PICOLINO TACOS, INC.

Article II

The principal place of business address:

6799 STIRLING RD DAVIE, FL. 33314

The mailing address of the corporation is:

6799 STIRLING RD DAVIE, FL. 33314

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: 300

Article V

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

GLORIA PARRA-MIRA 6799 STIRLING RD DAVIE, FL. 33314

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

Registered Agent Signature: GLORIA PARRA-MIRA

Article VI

The name and address of the incorporator is:

GLORIA PARRA-MIRA 6799 STIRLING RD

DAVIE, FL 33314

Electronic Signature of Incorporator: GLORIA PARRA-MIRA

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: CEO GLORIA PARRA-MIRA 6799 STIRLING RD DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

06/29/2017

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