# **Electronic Articles of Incorporation For**

P17000059358 FILED July 12, 2017 Sec. Of State ndmccleessam

BARISTA GOURMET 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: BARISTA GOURMET CORP

#### **Article II**

The principal place of business address:

2900 NW 130TH AVE 227 SUNRISE, FL. US 33326

The mailing address of the corporation is:

2900 NW 130TH AVE 227 SUNRISE, FL. US 33326

#### **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:

JOSE C VALERA TORO SR 513 RACQUET CLUB RD 53 WESTON, FL. 33326

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

Registered Agent Signature: JOSE CARLOS VALERA TORO

# Article VI

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The name and address of the incorporator is:

JOSE CARLOS VALERA TORO 513 RACQUET CLUB RD 53 WESTON, FLORIDA, 33326

Electronic Signature of Incorporator: JOSE CARLOS VALERA TORO

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 JOSE C VALERA TORO SR 513 RACQUET CLUB RD UNIT 53 WESTON, FL. 33326 US

Title: COO ELEAZAR A BIGOTT PARRA SR 11055 NW 39TH ST, UNIT 106 SUNRISE, FL. 33326 US

Title: CFO HAYDEE A GOMEZ GAROFALO SRS 513 RACQUET CLUB RD UNIT 53 WESTON, FL. 33326 US

#### **Article VIII**

The effective date for this corporation shall be:

08/01/2017