

**Electronic Articles of Incorporation
For**

P17000095577
FILED
December 01, 2017
Sec. Of State
ndmccleessam

GALLO DE ORO RESTAURANT, 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:

GALLO DE ORO RESTAURANT, CORP.

Article II

The principal place of business address:

1067 SW 27TH AVENUE
MIAMI, FL. US 33135

The mailing address of the corporation is:

1067 SW 27TH AVENUE
MIAMI, FL. US 33135

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:

JENNY D MARTINEZ
1067 SW 27TH AVENUE
MIAMI, FL. 33135

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

Registered Agent Signature: JENNY D. MARTINEZ

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Article VI

The name and address of the incorporator is:

JENNY D. MARTINEZ
1067 SW 27TH AVENUE

MIAMI FL 33135

Electronic Signature of Incorporator: JENNY D. MARTINEZ

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
JENNY D MARTINEZ
1067 SW 27TH AVENUE
MIAMI, FL. 33135 US

Title: VP
OSWALDO J RODRIGUEZ
1067 SW 27TH AVENUE
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

12/01/2017