

From:

06/16/2018 14:29

#476 P.001/005

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
FONDA SAN LUIS, CORP.

Certificate of Status	0
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DIVISION OF
CORPORATIONS
COMMERCIAL
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T COLLINS
JUN 18 2018

(H180001798883)

**ARTICLES OF INCORPORATION
FONDA SAN LUIS, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: FONDA SAN LUIS, CORP.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities including the operation of restaurants, bar, catering and all other related services. To purchase and sell products and merchandise at retail or wholesale.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1921 Nicole Lee Circle
Apt. 1125
Apopka, FL 32703

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ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juana M. Lozano Nieto
1921 Nicole Lee Circle
Apt. 1125
Apopka, FL 32703

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Juana M. Lozano Nieto
1921 Nicole Lee Circle
Apt. 1125
Apopka, FL 32703

Luis A. Lozano
605 Monica Rose Dr.
Apt. 1319
Apopka, FL 32703

Rosa M. Lozano
605 Monica Rose Dr.
Apt. 1319
Apopka, FL 32703

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The initial authorized officers and directors are Mrs. Juana M. Lozano, President, Luis A. Lozano, Treasurer and Rosa M. Lozano, Secretary.

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(H180001799883)

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set her hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of May 2018.

Juana Lozano / President
Signature/Title

Rosa M. Lozano / Secretary
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared
Mrs. Juana M. Lozano, Mr. Luis A. Lozano and Mrs. Rosa M. Lozano who
acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 31st day of May, 2018.

Wanda S. Marrero
Notary Public - State of Florida
COMM. #

My commission expires:



Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF916814
Expires 8/9/2019

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ALABAMA

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06/15/2018 14:30

#476 P.006/006

(H180001798883)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FONDA SAN LUIS, CORP.

2 - The name and address of the registered agent and office is:

Juana M. Lozano
1921 Nicole Lee Circle
Apt. 1125
Apopka, FL 32703

SIGNATURE Juana Lozano
(CORPORATE OFFICER)

TITLE President

DATE 06-15-18

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 Juana Lozano
(RESIDENT AGENT)

DATE 06-15-18

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18 JUN 15 AM 11:00
SECRETARY OF STATE
ALABAMA