

**Electronic Articles of Incorporation
For**

P18000074002
FILED
August 29, 2018
Sec. Of State
tscott

MADI'S RESTAURANT 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:
MADI'S RESTAURANT INC

Article II

The principal place of business address:
3061-3065 NW SOUTH RIVER DRIVE
MIAMI, FL. UN 33142

The mailing address of the corporation is:
3090 NW 34 ST
MIAMI, FL. UN 33142

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 SHARE @ \$10.00 EACH

Article V

The name and Florida street address of the registered agent is:
TAP SOLUTION INC
2341 NW 7TH ST
MIAMI, FL. 33125

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

Registered Agent Signature: YUVANIA GUARDIOLA

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Article VI

The name and address of the incorporator is:

YUVANIA GUARDIOLA
2341 NW 7TH STREET

MIAMI FL 33125

Electronic Signature of Incorporator: YUVANIA GUARDIOLA

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
MARIA J GARCIA
3090 NW 34 ST
MIAMI, FL. 33142 UN

Title: VP
DIANA M BOLAINEZ AGUILAR
14115 NE 9TH AVE
NORTH MIAMI, FL. 33161 UN

Article VIII

The effective date for this corporation shall be:

08/26/2018