

# **Electronic Articles of Incorporation For**

P19000009805  
FILED  
January 31, 2019  
Sec. Of State  
vherring

EL BODEGON DE MIAMI 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:

EL BODEGON DE MIAMI CORP

## **Article II**

The principal place of business address:

2860 CORAL WAY  
CORAL GABLES, FL. US 33145

The mailing address of the corporation is:

2860 CORAL WAY  
CORAL GABLES, FL. US 33145

## **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:

MEALANIE FISAC  
3105 NW 107TH AVE  
500  
DORAL, FL. 33172

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

Registered Agent Signature: MELANIE FISAC

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## **Article VI**

The name and address of the incorporator is:

MELANIE FISAC  
3105 NW 107TH AVE  
500  
DORAL FLORIDA 33172

Electronic Signature of Incorporator: MELANIE FISAC

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  
RAUL FISAC PINANA  
600 NE 27TH STREET, APT 1404  
MIAMI, FL. 33137 US

Title: VP  
LUIS EDUARDO GUEVARA  
9948 NW 10TH TER  
MIAMI, FL. 33172 US

Title: GM  
JULIO C FERNANDEZ LOPEZ  
6014 FILLMORE ST  
HOLLYWOOD, FL. 33024 US

## **Article VIII**

The effective date for this corporation shall be:

01/30/2019