

**Electronic Articles of Incorporation
For**

P19000036678
FILED
April 25, 2019
Sec. Of State
tscott

LA PANZA LATIN BISTRO 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:

LA PANZA LATIN BISTRO INC.

Article II

The principal place of business address:

131 NE 2ND AV
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

340 SE MIZNER BLVD
1307
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

THE RESTAURANT WILL BE MODERATELY PRICED AND OFFER TRADITIONAL PERUVIAN COASTAL COUSINE. IT WILL FEATURE A RELAX ATMOSPHERE REMINISCENT OF A SMALL NEIGHBORHOOD RESTAURANT. TYPICAL PERUVIAN SEAFOOD BISTRO.

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:

LILIANA KAHAN
3000 SOUTH OCEAN BLVD
202
BOCA RATON, FL. 33432

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

Registered Agent Signature: LILIANA KAHAN

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Article VI

The name and address of the incorporator is:

JOSEPHINE MENDIETA
340 SE MIZNER BLVD
1307
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOSEPHINE MENDIETA

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
RODOLFO MENDIETA
340 SE MIZNER BLVD # 1307
BOCA RATON, FL. 33432

Title: VP
JOSEPHINE MENDIETA
800 SW 10TH AV
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

04/21/2019