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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : 120000000215

Phone

: (954)753-0003 : (954)753-0031

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORDA PROFIT/NON PROFIT CORPORATION CARLOS RICARDO MEXICAN FOOD, INC.

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ARTICLES OF INCORPORATION OF CARLOS RICARDO MEXICAN FOOD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

CARLOS RICARDO MEXICAN FOOD, INC.

The address of the initial principal office of this corporation shall be 8002 Lagos De Campo Blvd # 104B, Tamarac, FL 33321 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 8217 West Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

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Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 8217 West Atlantic Blvd. Coral Springs, FL 33071 (954) 753-0003

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Carlos H. Moreno 8002 Lagos De Campo Blvd. # 104B Tamarac, FL ! 33321

President Secretary

Ricardo O. Galindo Castillo 8002 Lagos De Campo Blvd. # 104B Tamarac, FL 33321 Vice-President Treasurer

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A. B217 West Atlantic Blvd. Coral Springs, FL 333071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 5th day of June, 2019.

OSEPA K. NOFIL

PRÉSIDENT of JOSEPH K. NOFIL, P.A.

(INCORPORATOR)

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Prepared by:

PAGE 03

Joseph K. Nofil, President Joseph K. Nofil, P.A. 8217 West Atlantic Blvd. Coral Springs, FL 33071 (954) 753-0003

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOSEPH K. NOFIL

ESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 8217 West Atlantic Blvd. Coral Springs, FL 33071 (954) 753-0003

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That CARLOS RICARDO MEXICAN FOOD, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Tamarac, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 8217 West Atlantic Blvd., City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

105EPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 8217 West Atlantic Blvd. Coral Springs, FL 33071 (954) 753-0003

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