

Electronic Articles of Incorporation For

**P19000053805
FILED
June 26, 2019
Sec. Of State
dlokeefe**

AGAVE FRESH MEX II, 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:

AGAVE FRESH MEX II, INC

Article II

The principal place of business address:

3510 S NOVA RD
UNIT 101-103
PORT ORANGE, FL. US 321293796

The mailing address of the corporation is:

3510 S NOVA RD
UNIT 101-103
PORT ORANGE, FL. US 321293796

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:

GLORIA HUITRON
7340 57TH ST
VERO BEACH, FL. 32967

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

Registered Agent Signature: GLORIA HUITRON

Article VI

The name and address of the incorporator is:

STAR LINEHAN
1980 PINEWOOD RD

MELBOURNE, FL 32934-9026

Electronic Signature of Incorporator: STAR LINEHAN

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
GLORIA HUITRON
7340 57TH ST
VERO BEACH, FL. 32967 US

Title: VP
PEDRO A NEVAREZ
7340 57TH ST
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

06/26/2019