

**Electronic Articles of Incorporation
For**

P19000055395
FILED
July 03, 2019
Sec. Of State
dlokeefe

MIAMI MICRO KITCHEN 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:

MIAMI MICRO KITCHEN INC.

Article II

The principal place of business address:

7911 NW 72ND AVENUE
209
MEDLEY, FL. 33166

The mailing address of the corporation is:

6869 NW 179 STREET
APARTMENT 308
HIALEAH, FL. 33015

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:

1000000

Article V

The name and Florida street address of the registered agent is:

JOSE D MITJANS
6869 NW 179 STREET
APARTMENT 308
HIALEAH, FL. 33015

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

Registered Agent Signature: JOSE DANIEL MITJANS

Article VI

The name and address of the incorporator is:

JOSE DANIEL MITJANS
6869 NW 179TH STREET
APT 308
HIALEAH, FLORIDA 33015

Electronic Signature of Incorporator: JOSE DANIEL MITJANS

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
JOSE D MITJANS
6869 NW 179 STREET
HIALEAH, FL. 33015

Title: VPFD
MITJANS B JACQUELINE
6869 NW 179 STREET
HIALEAH, FL. 33015

Title: VPT
LOPEZ ALEJANDRO
16924 NW 53RD PLACE
MIAMI GARDENS, FL. 33055

Title: CFO
MITJANS JOSE SR
6869 NW 179 STREET
HIALEAH, FL. 33015

Title: VPHR
AMARILIS MITJANS
6869 NW 179 STREET
HIALEAH, FL. 33015

Title: DF
PRISCILLA M MITJANS
6869 NW 179 STREET
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

07/02/2019