

**Electronic Articles of Incorporation  
For**

P19000071690  
FILED  
September 11, 2019  
Sec. Of State  
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THE LATING GRILL 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:

THE LATING GRILL CORP

**Article II**

The principal place of business address:

2096 BACONMANOR DRIVE  
FORT MYERS, FL. 33907

The mailing address of the corporation is:

2096 BACONMANOR DRIVE  
FORT MYERS, FL. US 33907

**Article III**

The purpose for which this corporation is organized is:

RETAIL RESTAURANT

**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:

CHRISTIAN V DIAZ RAMOS  
2378 CHANDLER AVE  
FORT MYERS, FL. 33907

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

Registered Agent Signature: CHRISTIAN V DIAZ RAMOS

## **Article VI**

The name and address of the incorporator is:

CHRISTIAN V DIAZ RAMOS  
2378 CHANDLER AVE

FORT MYERS FLORIDA 33907

Electronic Signature of Incorporator: CHRISTIAN V DIAZ RAMOS

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  
CHRISTIAN V DIAZ RAMOS  
2378 CHANDLER AVE  
FORT MYERS, FL. 33907 US

## **Article VIII**

The effective date for this corporation shall be:

09/15/2019