Electronic Articles of Incorporation For

P19000086279 FILED November 06, 2019 Sec. Of State

RICO'S LATIN 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: RICO'S LATIN KITCHEN, INC

Article II

The principal place of business address:

200 MARTIN AVENUE GREENACRES, FL. 33463

The mailing address of the corporation is:

200 MARTIN AVENUE GREENACRES, FL. 33463

Article III

The purpose for which this corporation is organized is:

TO OPERATE IN THE FOOD INDUSTRY AND ANY OTHER SIDE LINES THERE OF AS APPROVED BY THE BOARD OF DIRECTORS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

Article V

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

JUANA G FLORES 200 MARTIN AVENUE GREENACRES, FL. 33463

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

Registered Agent Signature: JUANA G FLORES

Article VI

The name and address of the incorporator is:

JUANA G FLORES 200 MARTIN AVENUE

GREENACRES FL 33463

Electronic Signature of Incorporator: JUANA G FLORES

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 JUANA G FLORES 200 MARTIN AVENUE GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

11/06/2019

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