# **Electronic Articles of Incorporation For**

P20000018175 FILED February 25, 2020 Sec. Of State

HIGHLAND PLAZA FOOD 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: HIGHLAND PLAZA FOOD CORP.

# **Article II**

The principal place of business address: 4809-B NORTH DIXIE HIGHWAY DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

4809-B NORTH DIXIE HIGHWAY DEERFIELD BEACH, FL. 33064

## 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: 200 NO PAR VALUE

## Article V

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

PEDRO DIAZ 4809-B NORTH DIXIE HIGHWAY DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: PEDRO DIAZ

# **Article VI**

The name and address of the incorporator is:

NHP BUSINESS MANAGEMENT SERVICES INC. 229 JERICHO TURNPIKE

NEW HYDE PARK, NY 11040

Electronic Signature of Incorporator: GABRIELLE TESCH

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
PEDRO DIAZ
36 JEFFREY PLACE
NEW HYDE PARK, NY. 11040

Title: SEC YOAN DIAZ 9835 NW 48TH CT CORAL SPRINGS, FL. 33076 P20000018175 FILED February 25, 2020 Sec. Of State tscott