

3/31/2020

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ELSITA CATERING, INC.**

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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be: ELSITA CATERING, INC.

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3748 N.W. 163 STREET  
MIAMI GARDENS, FL. 33054

### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### **ARTICLE IV**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### **ARTICLE V**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ELSA ESTEVEZ  
3748 N.W. 163 STREET  
MIAMI GARDENS, FL. 33054

Prepared by: ELSA ESTEVEZ  
3748 N.W. 163 STREET  
MIAMI GARDENS, FL. 33054  
786 487-3347

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**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELSA ESTEVEZ  
3748 N.W. 163 STREET  
MIAMI GARDENS, FL. 33054

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of MARCH, 2020.


  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

ELSA ESTEVEZ  
3748 N.W. 163 STREET  
MIAMI GARDENS, FL. 33054

PRESIDENT & DIRECTOR

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELSITA CATERING, INC.

2. The name and address of the registered agent and office is:

ELSA ESTEVEZ  
3748 N.W. 163 STREET  
MIAMI GARDENS, FL. 33054

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

MARCH 31, 2020