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Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HONORATO & SONS, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
HONORATO & SONS, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: **HONORATO & SONS, CORP.**

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities in which the corporation can act.
- B. To engage in the business of restaurant and supermarket and all other related activities and services.
- C. To promote activities and promotion services for horse fine step and to invest the funds for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hercof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

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

2711 South Orlando Drive
Sanford, FL 32773

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex Honorato
1360 Lexington Parkway
Apopka, FL 32712

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Paulina Honorato
1360 Lexington Parkway
Apopka, FL 32712

Alex Honorato
1360 Lexington Parkway
Apopka, FL 32712

Danny Honorato
1825 Dunn Cove Drive
Apopka, FL 32703

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

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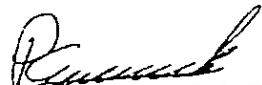
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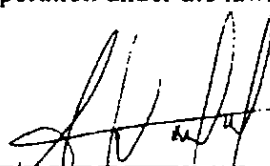
The initial Authorized officers and the Board of Directors with full capacity authorized to transact are composed of:

Paulina Honorato, acting as President, Alex Honorato, Vice-President and Danny Honorato as Treasurer/Secretary

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of May 2020.


Paulina Honorato, President

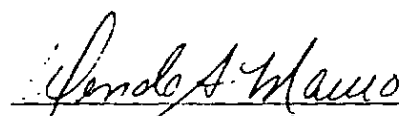

Alex Honorato, Vice-President

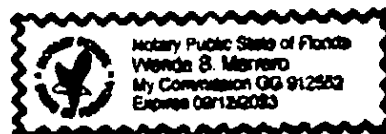

Danny Honorato, Treasurer/Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mrs. Paulina Honorato, Alex Honorato and Danny Honorato and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 21st day of May 2020.


Notary Public - State of Florida
COMM. #
My commission expires:



2020 JUN 12 PM 1:13
TALLAHASSEE, FL 32301

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

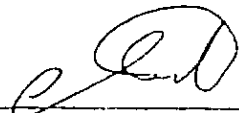
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is: HONORATO & SONS, CORP.

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

Alex Honorato
1360 Lexington Parkway
Apopka, FL 32712

SIGNATURE



(CORPORATE OFFICER)

TITLE

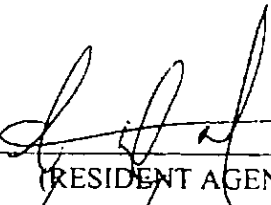
Secretary

DATE

5/21/2020

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



(RESIDENT AGENT)

DATE

5/21/2020

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