

Electronic Articles of Incorporation For

P20000077903
FILED
September 28, 2020
Sec. Of State
jsadler

THE ONE BURGER COMPANY 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:

THE ONE BURGER COMPANY INC

Article II

The principal place of business address:

1953 SW 10TH ST
B
MIAMI, FL. 33135

The mailing address of the corporation is:

1953 SW 10TH ST
B
MIAMI, FL. 33135

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:

2

Article V

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

RAFAEL GODOYBACA
1953 SW 10TH ST
B
MIAMI, FL. 33135

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

Registered Agent Signature: RAFAEL GODOYBACA

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Article VI

The name and address of the incorporator is:

RAFAEL GODOYBACA
1953 SW 10TH ST
B
MIAMI, FL 33135

Electronic Signature of Incorporator: RAFAEL GODOYBACA

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
RAFAEL GODOYBACA
1953 SW 10TH ST UNIT B
MIAMI, FL. 33135

Title: P
MARISLEYDI RAMOS
1953 SW 10TH ST UNIT B
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

09/28/2020