

Electronic Articles of Incorporation For

**P21000065756
FILED
July 19, 2021
Sec. Of State
Iskervin**

MI SAZON RESTAURANT 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:

MI SAZON RESTAURANT INC

Article II

The principal place of business address:

7100 PEMBROKE ROAD
A
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7100 PEMBROKE ROAD
A
MIRAMAR, FL. US 33023

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:

100

Article V

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

GUADALUPE TRINIDAD
3428 FOXCROFT RD BLDG 8
102
MIRAMAR, FL. 33025

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

Registered Agent Signature: GUADALUPE TRINIDAD

Article VI

The name and address of the incorporator is:

GUADALUPE TRINIDAD
3428 FOXCROFT RD BLDG 8
102
MIRAMAR, FL 33025

Electronic Signature of Incorporator: GUADALUPE TRINIDAD

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
GUADALUPE TRINIDAD
3428 FOXCROFT RD BLDG 8-102
MIRAMAR, FL. 33023 US

Title: VP
LAST MINUTE MISSION LLC
811 NW 7TH STREET
DANIA BEACH, FL. 33004 US

Title: T
AMERICO GARCIA
2956 W MARINA DRIVE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

07/15/2021