

**Electronic Articles of Incorporation
For**

P21000074667
FILED
August 19, 2021
Sec. Of State
mnkane

MARCELO'S TACOS 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:

MARCELO'S TACOS CORP

Article II

The principal place of business address:

2955 SW 8TH STREET
SUITE 102
MIAMI, FL. US 33135

The mailing address of the corporation is:

2955 SW 8TH STREET
SUITE 102
MIAMI, FL. US 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:

100

Article V

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

JULIO M ANDA ANTEPARA
2955 SW 8TH STREET
SUITE 102
MIAMI, FL. 33135

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

Registered Agent Signature: JULIO M ANDA ANTEPARA

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Article VI

The name and address of the incorporator is:

JULIO M ANDA ANTEPARA
2955 SW 8TH STREET
S 102
MIAMI, FL 33125

Electronic Signature of Incorporator: JULIO M ANDA ANTEPARA

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
JULIO M ANDA ANTEPARA
490 WEST PARK DRIVE
MIAMI, FL. 33172 US

Title: VP
OLGA ANTEPARA
490 WEST PARK DRIVE
MIAMI, FL. 33172 US

Title: TREA
CECILIA P CELI JARAMILLO
490 WEST PARK DRIVE
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

08/19/2021