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#### FLORIDA PROFIT/NON PROFIT CORPORATION GATITA AND GRILL CORP

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# ARTICLES OF INCORPORATION OF GATITA AND GRILL CORP

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

GATITA AND GRILL CORP

The principal place of business of this corporation shall be:

2418 NW 27<sup>TH</sup> AVE MIAMI, FL 33142

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

MARCOS O. TORRES - PRESIDENT 100 SHARES AT (\$10.00) PER VALUE

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

MARCOS O. TORRES 219 NW 12<sup>TH</sup> AVE APT 407 MIAMI, FL 33128

SIGNATURE:

TITLE: President / Treasurer / Secretary

DATE: August 19, 2021

## ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

MARCOS O. TORRES 219 NW 12TH AVE APT 407 MIAMI, FL 33128

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of filing: N/A

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GATITA AND GRILL CORP

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

MARCOS O. TORRES 219 NW 12TH AVE APT 407 MIAMI, FL 33128

SIGNATURE

DATE: August 19, 2021

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: August 19, 2021