

# **Electronic Articles of Incorporation For**

P21000104564  
FILED  
December 15, 2021  
Sec. Of State  
sjkurisko

LA CABANA GRILL 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:

LA CABANA GRILL CORP

## **Article II**

The principal place of business address:

6780 COLLINS AVENUE  
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7601 EAST TREASURE DRIVE  
1816  
NORTH BAY VILLAGE, FL. US 33141

## **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTING ANY LAWFUL BUSINESS UNDER THE FLORIDA GENERAL  
CORPORATION ACT. THIS CORPORATION HAVE AND EXERCISE ALL  
THE POWERS NOW OR HEREAFTER CONFERRED BY THE LAWS OF  
STATE OF FLORIDA

## **Article IV**

The number of shares the corporation is authorized to issue is:

100 COMMON SHARES P,37% VP 33% TR,S 30%

## **Article V**

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

GLADYS E LONDONO  
7601 EAST TREASURY DRIVE  
1816  
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: GLADYS E LONDONO

## Article VI

The name and address of the incorporator is:

GLADYS ELENA LONDONO  
7601 EAST TREASURE DRIVE  
1816  
NORTH BAY VILLAGE FL 33141

Electronic Signature of Incorporator: GLADYS E LONDONO

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  
GLADYS LONDONO  
7601 EAST TREASURE DRIVE SUITE 1816  
NORTH BAY VILLAGE, FL. 33141 US

Title: VP  
DIEGO MOLINA  
7601 EAST TREASURE DRIVE SUITE 1816  
NORTH BAY VILLAGE, FL. 33141 US

Title: TR,S  
LUISA FERNANDEZ  
7601 EAST TREASURE DRIVE SUITE 1816  
NORTH BAY VILLAGE, FL. 33141 US

## Article VIII

The effective date for this corporation shall be:

12/15/2021