

**Electronic Articles of Incorporation
For**

P22000002745
FILED
January 06, 2022
Sec. Of State
sjkurisko

LILIAN MEXICAN FOOD, 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:

LILIAN MEXICAN FOOD, INC.

Article II

The principal place of business address:

21481 S. TAMIAMI TRAIL
ESTERO, FL. 33928

The mailing address of the corporation is:

8386 BAMBOO RD
FORT MYERS, FL. US 33967

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:

1

Article V

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

LILIAN G CERDA
8386 BAMBOO RD
FORT MYERS, FL. 33967

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

Registered Agent Signature: LILIAN G CERDA

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Article VI

The name and address of the incorporator is:

LILIAN G CERDA
8386 BAMBOO RD

FORT MYERS, 33928

Electronic Signature of Incorporator: LILIAN G CERDA

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
LILIAN G CERDA
8386 BAMBOO RD
FORT MYERS, FL. 33967

Article VIII

The effective date for this corporation shall be:

01/01/2022