

**Electronic Articles of Incorporation
For**

P22000006564
FILED
January 18, 2022
Sec. Of State
jsdennis

EL REY MEXICAN 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:

EL REY MEXICAN RESTAURANT INC

Article II

The principal place of business address:

1300 HAND AVE
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

1300 HAND AVE
ORMOND BEACH, FL. US 32174

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:

PEDRO CRUZ MAXIMO
1300 HAND AVE
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: PEDRO CRUZ MAXIMO

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Article VI

The name and address of the incorporator is:

PEDRO CRUZ MAXIMO
1300 HAND AVE

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: PEDRO CRUZ MAXIMO

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
PEDRO CRUZ MAXIMO
1300 HAND AVE
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

01/17/2022