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Florida Department of State  
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Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LA AUTENTICA LATIN GRILL, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: LA AUTENTICA LATIN GRILL, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14020 NW 1 AVENUE  
MIAMI, FL. 33168

### ARTICLE III

#### PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### ARTICLE IV

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE V

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VILMA GONZALES  
14020 NW 1 AVENUE  
MIAMI, FL. 33168

Prepared by: VILMA GONZALES  
14020 NW 1 AVENUE  
MIAMI, FL. 33168  
201 923-3064  
GONZALESVILMA0131@GMAIL.COM

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**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VILMA GONZALES  
14020 NW 1 AVENUE  
MIAMI, FL. 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
3RD day of FEBRUARY, 2022.

  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

VILMA GONZALES  
14020 NW 1 AVENUE  
MIAMI, FL. 33168

DIRECTOR & PRESIDENT

CARLOS GOZALES  
14020 NW 1 AVENUE  
MIAMI, FL. 33168

VICE PRESIDENT

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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TALLAHASSEE, FL 32301

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, 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 is: LA AUTENTICA LATIN GRILL, CORP.

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

VILMA GONZALES  
14020 NW 1 AVENUE  
MIAMI, FL. 33168

*Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions  
of all statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

FEBRUARY 3, 2022