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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (305)646-1527

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### ELORIDA PROFIT/NON PROFIT CORPORATION EL MANDARIN RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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### 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: EL MANDARIN RESTAURANT, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

4261 SW 162 COURT MIAMI, FL. 33185

### 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  $\square$ COMMON SHARES. $\square$ 

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER GRANDA 4261 SW 162 COURT MIAMI, FL. 33185

Prepared by: WALTER GRANDA 4261 SW 162 COURT MIAMI, FL. 33185 813 451-4192

WALTERGRANDA72@GMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

BUSINESSWORLDTRANSACTIONS@GMAIL.COM

2022 MAR 25 PH II: 4

### ARTICLE VI INCORPORATOR(S)

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

WAI.TER GRANDA 4261 SW 162 COURT MIAMI, FL. 33185

The undersigned incorporator(s) ha	as(have) executed these Articles of Incorporation thi
25TH day of MARCH	_, <sup>2022</sup> .
./	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):

WALTER GRANDA
4261 SW 162 COURT
MIAMI, FL. 33185

**DIRECTOR & PRESIDENT** 

Signature	<b>4</b>		2022 HAR 25	**
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Signature		리 차	7	

# 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: EL MANDARIN RESTAURANT, INC.
- 2. The name and address of the registered agent and office is:

WALTER GRANDA 4261 SW 162 COURT MIAMI, FL. 33185

Having been named as registered agent and to accept service of process for the above stated

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.

corporation at the place designated in this certificate, I hereby accept the appointment as

(SIGNATURE

MARCH 25, 2022