

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-0839

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION **PUIG RESTAURANT CORP**

**Enter the email address for this business entity to be used for future

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ARTICLES OF INCORPORATION OF PUIG RESTAURANT CORP

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PUIG RESTAURANT CORP

The principal place of business of this corporation shall be:

3174 NW 7TH STREET MIAMI, FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or bosiness, permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

GERARDO PUIG – PRESIDENT 100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

GERARDO PUIG 3174 NW 7th STREET MIAMI, FL 33125

SIGNATURE:

TITLE: President Treasurer / Secretary

DATE: April 15, 2022

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ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

GERARDO PUIG 520 SW 21st AVE MIAMI, FL 33135

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of filing: N/A

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

PUIG RESTAURANT CORP

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

GERARDO PUIG 520 SW 21st AVE MIAMI, FL 33135

SIGNATURE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: April 15, 2022

Note: this document has been processed by S.G. GROUP, INC.