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TALLAHASSEE, FLORIDA  
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# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/19/2022

**\*\*WALK IN\*\***

ENTITY NAME ADRIANA'S FLORIDA, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting:* \_\_\_\_\_

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 78.75

ACCOUNT # 120160000072

*Signature*

Please call Tina at the above number for any issues or concerns. *Thank you so much!*

**ARTICLES OF INCORPORATION  
OF  
ADRIANA'S FLORIDA, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**Article I Name**

The name of the Corporation shall be:

Adriana's Florida, Inc.

**Article II Principal Office**

Principal street address:

9445 Charles Smith Avenue  
Rancho Cucamonga, CA 91730

**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 is:

The corporation shall be authorized to issue two classes of stock, Class I Common Stock and Class II Common Stock, with the rights and privileges reflected below.

Class I Common Stock. The total number of Class I Common Stock which the corporation is authorized to issue is 1,000 shares, \$0.01 par value. Except as provided by law, with respect to any question coming before or to be voted upon by the Shareholders of the corporation, except as expressly provided for in these Articles of Incorporation, each share of Class I Common Stock shall be entitled to One (1) vote. Holders of Class I Common Stock and holders of Class II Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends (payable in cash, stock or otherwise) out of any funds legally available therefore, provided that neither the Class II Common Stock nor the Class I Common Stock shall be preferred over the other as to any dividends or distributions. Neither the holders of Class II Common Stock nor the holders of Class I Common Stock shall be entitled to receive any dividend

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or distribution which is not identical in kind, amount, record and payment date per share for each such Class.

Class II Common Stock. The total number of Class II Common Stock which the corporation is authorized to issue is 99,000 shares, \$0.01 par value.

Except as otherwise provided by law, the Class II Common Stock shareholders shall not be able to vote on any matter coming to the shareholders of the corporation except, that the holders of Class II Common Stock shares shall be entitled to One (1) vote per share on the following actions: 1) whether the corporation is to issue any stock; 2) on the sale or exchange of more than Fifty (50%) percent of the assets of the corporation; 3) on the merger, consolidation, or reorganization of the corporation; 4) or on any amendment of the Articles of Incorporation or By-Laws of the corporation. Except as provided herein, the holders of Class II Common Stock shall not be entitled to vote on any other matters coming before the shareholders of the corporation.

On dissolution or liquidation of the corporation, the holders of Class II Common Stock shall receive dollar for dollar distributions with Class I Common Stock shareholders from the corporation in liquidation of the shares of the corporation.

#### **Article V Initial Officers And/Or Directors**

Name and Title: Adriana Gallardo, President – Officer and Director

Address: 9445 Charles Smith Avenue  
Rancho Cucamonga, CA 91730

Name and Title: Priscilla Abundis, Vice President – Officer and Director

Address: 9445 Charles Smith Avenue  
Rancho Cucamonga, CA 91730

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#### **Article VI Registered Agent**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Unisearch, Inc.  
Address: 1990 Main Street, Suite 750-709  
Sarasota, FL 34236

#### **Article VII Incorporator**


Name: Richard E. Streza, Esq.  
Address: 40 Pacifica, Suite 1500

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 \_\_\_\_\_ 10/18/2022 \_\_\_\_\_  
Required signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

 \_\_\_\_\_ 10-18-2022 \_\_\_\_\_  
Required signature/Incorporator Date

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