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Email Address: odilia.hono@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ALVARADO MEXICAN RESTAURANT, INC.**

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**ARTICLES OF INCORPORATION  
ALVARADO MEXICAN RESTAURANT INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the Corporation shall be: **ALVARADO MEXICAN RESTAURANT INC**

**ARTICLE II – EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities in which the corporation can act.
- B. To operate retail establishments as a supermarket to sell groceries, fast food and all consumption products as well as alcoholic and non-alcoholic beverages and all other related activities and services.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE - IV - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

2160 W Columbia Ave.  
Kissimmee, FL 34741

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The mailing address of this corporation shall be:

2272 W Columbia Ave.  
Kissimmee, FL 34741

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Odilia Alvarado  
2160 W Columbia Ave.  
Kissimmee, FL 34741

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Odilia Alvarado  
2160 W Columbia Ave.  
Kissimmee, FL 34741

Sergio Alvarado  
2160 W Columbia Ave.  
Kissimmee, FL 34741

#### ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The Board of Directors are composed of Odilia Alvarado as President and Sergio Alvarado as Treasurer and Secretary.

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The initial Authorized officers are composed of:

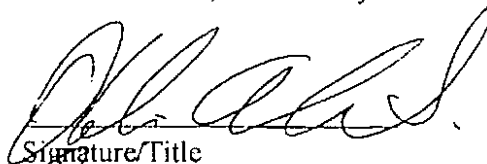
Odilia Alvarado, President

Sergio Alvarado, Secretary and Treasurer

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida.

Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11<sup>th</sup> day of October 2022.

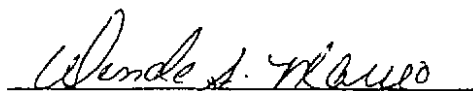
 president  
Signature/Title

 - Sec/Treasurer  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

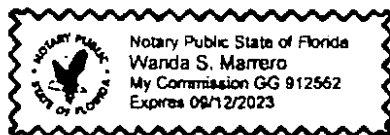
BEFORE ME, the undersigned authority, this day personally appeared Odilia Alvarado, President and Sergio Alvarado, Secretary Treasurer and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 11<sup>th</sup> day of October 2022.

  
Notary Public - State of Florida

COMM. #

My commission expires:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ALVARADO MEXICAN RESTAURANT INC

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

Odilia Alvarado  
2160 W Columbia Ave.  
Kissimmee, FL 34741

SIGNATURE

(CORPORATE OFFICER)

TITLE

Secretary

DATE

10/12/2022

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

(RESIDENT AGENT)

DATE

10/12/2022

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