

**Electronic Articles of Incorporation
For**

P23000001384
FILED
January 04, 2023
Sec. Of State
dlokeefe

GRILLO 69 CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRILLO 69 CORP

Article II

The principal place of business address:

1371 NW 81 ST AVE
1371
PLANTATION, FL. 33322

The mailing address of the corporation is:

1371 NW 81 ST AVE
1371
PLANTATION, FL. 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

LUIS FERNANDEZ
7950 NW 53 RD ST
337
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS FERNANDEZ

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Article VI

The name and address of the incorporator is:

LUIS FERNANDEZ
7950 NW 53RD ST
337
MIAMI FL 33166

Electronic Signature of Incorporator: LUIS FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUBEN P LUCENA
1371 NW 81ST AVE
PLANTATION, FL. 33322

Title: VP
VITINA L MARINESI
1371 NW 81ST AVE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

01/02/2023