

Electronic Articles of Incorporation For

P23000002473
FILED
January 06, 2023
Sec. Of State
dlokeefe

GYRO MIAMI, INC

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:

GYRO MIAMI, INC

Article II

The principal place of business address:

28700 SW 217TH AVENUE
MIAMI HOMESTEAD GENERAL AVIATION AIRPORT
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

10216 NW 80TH AVENUE
HIALEAH GARDENS, FL. US 33016

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:

1000

Article V

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

ATC PROFESSIONAL SERVICES, INC
760 NW 107TH AVENUE
SUITE 402
MIAMI, FL. 33172

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

Registered Agent Signature: CARMEN RODRIGUEZ

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Article VI

The name and address of the incorporator is:

LUIS RODRIGO BALADRON
10216 NW 80TH AVENUE

HIALEAH GARDENS, FL 33016

Electronic Signature of Incorporator: LUIS R. BALADRON

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
JOSE CASAUDOUMECQ
10216 NW 80TH AVENUE
HIALEAH GARDENS, FL. 33016 US

Title: VP
LUIS R. BALADRON
10216 NW 80TH AVENUE
HIALEAH GARDENS, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

01/05/2023