

Electronic Articles of Incorporation For

**P23000015626
FILED
February 21, 2023
Sec. Of State
kcostello**

LA MINUTERA SEAFOOD RESTAURANT, 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:

LA MINUTERA SEAFOOD RESTAURANT, CORP

Article II

The principal place of business address:

10026 HAMMOCKS BLVD
APT 102-6
MIAMI, FL. US 33196

The mailing address of the corporation is:

10026 HAMMOCKS BLVD
APT 102-6
MIAMI, FL. US 33196

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:

1

Article V

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

LUCIA ABREU
10026 HAMMOCKS BLVD
APT 102-6
MIAMI, FL. 33196

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

Registered Agent Signature: LUCIA ABREU

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Article VI

The name and address of the incorporator is:

LUCIA ABREU
10026 HAMMOCKS BLVD
APT 102-6
MIAMI, FL 33196

Electronic Signature of Incorporator: LUCIA ABREU

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
LUCIA ABREU
10026 HAMMOCKS BLVD APT 102-6
MIAMI, FL. 33196 US

Title: VP
LUIS ABREU
17701 SW 232ND ST
MIAMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

02/21/2023