

**P2300049052**

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LAS BRASAS INVESTMENTS USA, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**2ND REQUEST**

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: LAS BRASAS INVESTMENTS USA, CORP.

### ARTICLE II PRINCIPAL OFFICE

Principal Street Address: 13621 SW 103<sup>RD</sup> AVE  
MIAMI, FL 33176

Mailing Address if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV

The number of shares of stock is: 100 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OLGA ARINEZ ROJAS-PRESIDENT

Address: 13621 SW 103<sup>RD</sup> AVE  
MIAMI, FL 33176

Name and Title: MIRNA ROJAS DE ARINEZ-VICE PRESIDENT

14129 SW 168<sup>th</sup> LN  
MIAMI, FL 33177

Name and Title: WILSON ARINEZ ROJAS-DIRECTOR

14129 SW 168<sup>th</sup> LN  
MIAMI, FL 33177

Name and Title: FRIGORIFICO LAS BRASAS SA

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TALLAHASSEE, FLORIDA

13621 SW 103<sup>rd</sup> AVE  
MIAMI, FL 33176

**ARTICLE VI REGISTERED AGENT**

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

Name: OLGA ARINEZ ROJAS

Address: 13621 SW 103<sup>RD</sup> AVE

MIAMI, FL 33176

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: OLGA ARINEZ ROJAS

Address: 13621 SW 103<sup>RD</sup> AVE

MIAMI, FL 33176

*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*

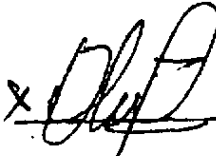
X 

Required Signature/Registered Agent

X 06/26/23

Date

***I submit this document and affirm that the facts stated herein are true. I am aware that the false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.***

x   
Required Signature/Incorporator

x 06/26/23  
Date