

10/3/23, 8:41 PM

Division of Corporations

# P23000071454

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : AT PLUS CORP  
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Phone : (305)406-3800  
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## FLORIDA PROFIT/NON PROFIT CORPORATION SUSHI RUNNER PALMETTO BAY CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

2023 OCT -4 PM 12:02

CORPORATION'S  
COMPTROLLERSECRETARY OF STATE  
TALLAHASSEE, FL

2023 OCT -4 AM 2:10

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## AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **Juan Gabriel Carrasquero**, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **Sushi Runner Palmetto Bay Corp**, a Florida corporation to be filed with the Florida Department of State on or about **October 03, 2023**.
2. The undersigned hereby consents to and authorizes the use by **Sushi Runner Palmetto Bay Corp**, of the name **Sushi Runner Palmetto Bay Corp**. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

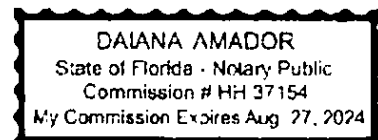
*Juan Gabriel Carrasquero*  
Juan Gabriel Carrasquero

STATE OF FLORIDA           )  
                                          ) SS:  
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, **Juan Gabriel Carrasquero**, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 03 day of October 2023.

*[Signature]*  
Notary Public Signature



2023 OCT -4 AM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FL

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**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: Sushi Runner Palmetto Bay Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

17331 SOUTH DIXIE HIGHWAY  
Palmetto Bay, FL 33157**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any And All Lawful Business**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Juan Gabriel Carrasquero (P) Name and Title: LILIANA MARIA MATA (VP)Address: 17331 South Dixie Highway Address: 17331 South Highway  
Palmetto Bay, FL 33157 Palmetto Bay, FL 33157Name and Title: Guillermo Juarez (TREASURER) Name and Title: Patricia Juliana Ortiz (ASST TREASURER)Address: 17331 South Dixie Highway Address: 17331 South Highway  
Palmetto Bay, FL 33157 Palmetto Bay, FL 33157

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

### ARTICLE VI REGISTERED AGENT

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

Name: Juan Gabriel Carrasquero  
Address: 17331 South Dixie Highway  
Palmetto Bay, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Juan Gabriel Carrasquero  
Address: 17331 South Dixie Highway  
Palmetto Bay, FL 33157

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Juan Gabriel Carrasquero

Required Signature/Registered Agent

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

Juan Gabriel Carrasquero

Required Signature/Incorporator

10/03/2023  
Date  
SECRETARY OF STATE  
TALLAHASSEE, FL  
10/2/2023  
Date