

11/9/23, 11:00 AM

Division of Corporations

P23000080008

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000389308 3)))



H230003893083ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)328-4774

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2023 NOV -9 PM 1:20

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
RINCONCITO CUBANO MILLER CORP.**

11-9-27

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
RINCONCITO CUBANO MILLER CORP.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

RINCONCITO CUBANO MILLER CORP.

70 N.W 107th Avenue
Miami, FL 33172

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Mirna G. Moreno P/T
16170 S.W 16th Street
Pembroke Pines, FL 33027

Neldon Moreno VP
1111 N.W 24th Court
Miami, FL 33125

FILED
2023 NOV -9 PM 1
CLERK OF DISTRICT COURT
JULIA A. HARRIS

ARTICLE VI- INCORPORATOR

The name and address of the person signing these articles is:

Mirna G. Moreno

16170 S.W 16th Street
Pembroke Pines, FL 33027

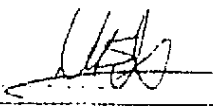
ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this November 07, 2023.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


RINCONCITO CUBANO MILLER CORP.

2. The name and address of the registered agent and office is:

Mirna G. Moreno

16170 S.W. 16th Street
Pembroke Pines, FL 33027

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


~~SIGNATURE~~

TITLE: REGISTERED AGENT

DATE: 11/07/2023.