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# FLORIDA PROFIT/NON PROFIT CORPORATION LA MESA GROUP FOOD GROUP, INC.

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# ARTICLES OF INCORPORATION OF LA MESA FOOD GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be:

LA MESA FOOD GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13000 NW 42<sup>nd</sup> Avenue Miami, Florida 33054

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

#### ARTICLE IV INITIAL OFFICERS

The name and address of the initial officers is:-

NAME

**ADDRESS** 

Armando Mendez

13000 NW 42<sup>nd</sup> Avenue

President

Miami, Florida 33054

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Valdes, Esq. 850 NW 42<sup>nd</sup> Avenue Suite 205 Miami, Florida 33126

### ARTICLE VI INCORPORATOR(S)

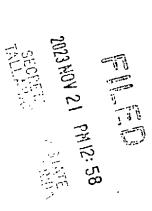
The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Amando Mendez 13000 NW 42<sup>nd</sup> Avenue Miami, Florida 33054

The undersigned has executed these Articles of Incorporation this  $\frac{2}{1}$  day of November, 2023.

· .

Armando Mendez, Incorporator



## 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 registered office/registered agent in the State of Florida.

1. The name of the corporation is:

LA MESA FOOD GROUP, INC.

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

Juan C. Valdes, Esq. 850 NW 42nd Avenue Suite 205

Miami, Florida 33126

Registered Agent

Date:\_\_\_ 11/2/20

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS 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 ACCEPT THE DLITIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

Registered Agent

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