

**Electronic Articles of Incorporation
For**

P24000000962
FILED
January 03, 2024
Sec. Of State
lyarbrough

LAS TRES BANDERAS HAINES CITY INC.

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:

LAS TRES BANDERAS HAINES CITY INC.

Article II

The principal place of business address:

57 US HWY 17 - 92 N
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

57 US HWY 17 - 92 N
HAINES CITY, FL. US 33844

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:

100

Article V

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

RAPID TAX BUSINESS SOLUTIONS LLC
2820 MICHIGAN AVE
STE A
KISSIMMEE, FL. 34744

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

Registered Agent Signature: RUTH MARINA PENA LOPEZ

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Article VI

The name and address of the incorporator is:

RUTH MARINA PENA LOPEZ
57 US HWY 17 - 92 N

HAINES CITY FL 33844

Electronic Signature of Incorporator: RUTH MARINA PENA LOPEZ

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
RUTH M PENA LOPEZ
57 US HWY 17 - 92 N
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

01/03/2024