

**Electronic Articles of Incorporation
For**

P24000035452
FILED
May 20, 2024
Sec. Of State
adjohnson

CATRINA RESTAURANT, CORP

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:

CATRINA RESTAURANT, CORP

Article II

The principal place of business address:

7902 NW 36TH ST
SUITE 7
DORAL, FL. US 33166

The mailing address of the corporation is:

7902 NW 36TH ST
SUITE 7
DORAL, FL. US 33166

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:

HISPANO TAX SERVICE GROUP,LLC
3508 NW 114TH AVE
SUITE 221
DORAL, FL. 33178

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

Registered Agent Signature: LENNIS M MALDONADO

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Article VI

The name and address of the incorporator is:

LUIS SAMRA
8820 NW 99TH PATH

DORAL FL 33178

Electronic Signature of Incorporator: LUIS SAMRA

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: D
LUIS A SAMRA
8820 NW 99TH PATH
DORAL, FL. 33178 US

Title: D
CARLOS W CEQUEA AGUILAR
8820 NW 99TH PATH
DORAL, FL. 33178 US

Title: D
ELIUSKA BALADI
7902 NW 36TH ST SUITE 7
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/18/2024