

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
ALTAS RESTAURANT HOLDINGS, INC.

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ARTICLES OF INCORPORATION
OF
ALTAS RESTAURANT HOLDINGS, 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:

ALTAS RESTAURANT HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

580 La Villa Drive
Miami Springs, Florida 33166

ARTICLE III CAPITAL STOCK

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

100 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officers is:

NAME

ADDRESS

Altagracia Escobar
President

580 La Villa Drive,
Miami Springs, Florida 33166

Bethsaida Mejia
Vice President

580 La Villa Drive,
Miami Springs, Florida 33166

Eduardo Escobar
Vice President

580 La Villa Drive,
Miami Springs, Florida 33166

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Valdes, Esq.
850 NW 42nd Avenue
Suite 305
Miami, Florida 33126


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ARTICLE VI INCORPORATOR(S)

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

Altagracia Escobar
580 La Villa Drive
Miami Springs, Florida 33166

The undersigned has executed these Articles of Incorporation this 21 day of August, 2024.



Altagracia Escobar, Incorporator

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

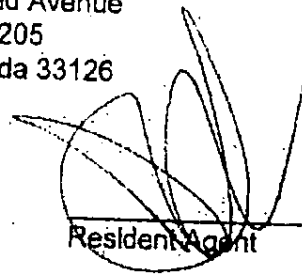
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

ALTAS RESTAURANT HOLDINGS, INC

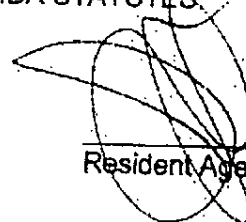
2. The name and address of the registered agent and office is:

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


Resident Agent

Date: 8/21/24

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED 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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Resident Agent

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