

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
TACOS LOS ALEXIS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Tacos los Alexis USA, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address

Mailing address, if different is:

21050 NE 38th Ave, Suite 60521050 NE 38th Ave, Suite 605Aventura, FL 33180Aventura, FL 33180**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to serve as a holding company for the ownership and operation of a Mexican taqueria based in Miami, Florida. The corporation is organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act. Specifically, the corporation shall hold all assets, including but not limited to real property, intellectual property, and any interests in subsidiary entities, necessary for the operation of a Mexican taqueria. The corporation may also engage in any other activities necessary or incidental to the foregoing purposes.

ARTICLE IV SHARESThe number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Daniel Del Rio Zepeda, President

Name and Title: _____

Address 21050 NE 38th Ave, Suite 605

Address: _____

Aventura, FL 33180Name and Title: Alexis Ayala, Vice President

Name and Title: _____

Address 21050 NE 38th Ave, Suite 605

Address: _____

Aventura, FL 33180Name and Title: Pablo Ramos, Secretary & Treasurer

Name and Title: _____

Address 21050 NE 38th Ave, Suite 605

Address: _____

Aventura, FL 33180

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Perez Abello Law PLLC
 Address: 1390 S. Dixie Highway, Suite 1309
Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Perez Abello Law PLLC
 Address: 1390 S. Dixie Highway, Suite 1309
Coral Gables, FL 33146

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Perez Abello

Required Signature/Registered Agent

10/10/2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Perez Abello

Required Signature/Incorporator

10/10/2024

Date

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