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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MV GLOBAL CONSULTING LLC

Account Number : I20220000046 Phone : (786)602-7050 Fax Number : (305)397-1842

\*\*Enter the email address for this business entity to be used for ful annual report mailings. Enter only one email address please.\*\*

Email Address: MVGLOBALCONSULTING@GMAIL.COM

# FLORIDA PROFIT/NON PROFIT CORPORATION PARRILLA ARGENTINA DON JOSE INC

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Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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

We, the undersigned, subscriber to these articles for the formation of a corporation under the laws of the state of Florida pursuant to the Florida general corporation act.

#### **ARTICLE I NAME**

The name of this corporation shall be: PARRILLA ARGENTINA DON JOSE INC

## ARTICLE II NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

#### ARTICLE III CAPITAL STOCK AND INITIAL CAPITAL

This corporation shall be authorized to have a maximum of five hundred (500) shares of stocks outstanding at any given time. The shares of stock authorized shall have a par value of one dollar (\$1.00).

The amount of capital with which this corporation shall begin business shall be one hundred and 00/00 (\$100.00) dollars.

#### ARTICLE IV DURATION AND BEGINNING OF CORPORATE

This corporation is to exist perpetually. The corporate existence of this corporation shall begin October 22, 2024.

#### ARTICLE V PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

#### Principal office:

3553 W 88th St Hialeah, FL 33018

#### Mailing Address:

3553 W 88<sup>th</sup> St Hialeah, FL 33018 To: - Page: 3 of 5 2024-10-22 14:00:54 GMT 13053971842 From: FRANCO REGNAULT

#### ARTICLE VI DIRECTOR AND / OR OFFICER

This corporation shall have 1 director initially. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

JUAN GIMENEZ
Address: 3553 W 8<sup>TH</sup> St
Hialeah, FL 33018

#### **ARTICLE VII BOARD MEMBERS**

The name and title of the members of the first board of directors and the state of corporate officers is as follows:

NAME TITLE

LUZ GIMENEZ PRESIDENT JUAN GIMENEZ VICE-PRES

#### **ARTICLE VIII REGISTERED AGENT**

The registered agent of this corporation shall be:

JUAN GIMENEZ 3553 W 88th St Hialeah, FL 33018

#### ARTICLE IX INCORPORATOR

The name and address of the subscriber of these articles of Incorporation is as follows:

JUAN GIMENEZ 3553 W 88th St Hialeah, FL 33018

## ARTICLE X PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the stockholder to a third person approved by the other shareholders.

41.

To:

#### **ARTICLE XI AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

#### **ARTICLE XII**

The stock of this corporation may be issued pursuant to the provisions of section 1244 of the internal revenue code, so that the stockholders of the corporation may receive the benefits provided thereunder.

In witness where of, the undersigned incorporator has executed these articles of incorporation the 22 day of October 2024.

JUAN GIMENEZ

Juan Gimenez

#### **ACKNOWLEDGMENT**

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act related to keeping open said office.

JUAN GIMENEZ

Juan Gimenez

3553 W 88<sup>th</sup> St Hialeah, FL 33018