# P99000097753

## Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021735 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

CASA GRECQUE, INC. Greek House, Inc.

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

I of 2

07:60 8661-0Z-AON

# H980C0021列却

ARTICLES OF INCORPORATION OF

98 NOV 20 AM 9: 58

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation and the following a hereby adopts the following a

#### ARTICLE I NAME

The name of this corporation is CASA GRECQUE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11450 NW 23rd Street

Plantation, FL 33323

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Guillermo Elias Huarcaya	11450 NW 23 <sup>rd</sup> Street
President	Plantation, FL 33323
Guillermo Manuel Huarcaya	11450 NW 23 <sup>rd</sup> Street
Secretary	Plantation, FL 33323
Joseph Luis Huarcaya	11450 NW 23 <sup>rd</sup> Street
Treasurer	Plantation, FL 33323

Prepared by: Sergio Massa, Accountant Business Authority Corp. 8347 SW 40th Street Miami, PL 33155 Tel: (305) 220-3420

H98000021735

1 7

# H98000021735

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Guillermo Elias Huarcaya 11450 NW 23<sup>rd</sup> Street Plantation, FL 33323

Guillermo Elas Huarcaya

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Guillermo Elias Huarcaya 11450 NW 23<sup>rd</sup> Street Plantation, FL 33323

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Guillermo Elias huarcaya

H9800002173臺

18 NOV 20 AM 9: