

TRANSMITTAL LETTER

✓ 0011037581

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 PM 1:30

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/22/99--01071--007
*****78.75 *****78.75

SUBJECT:

IL CIELO, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JENNIFER DIAZ

Name (Printed or typed)

11440 NW 50 TERRACE

Address

MIAMI, FL 33178

City, State & Zip

305-470-2420

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF IL CIELO INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

IL CIELO INC.

ARTICLE II: TERMS OF EXISTENCE

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - ADDRESS

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

11440 NW 50 Terrace
Miami, FL 33178

ARTICLE IV - NATURE OF BUSINESS

The general purpose for which the corporation is organized is for FOOD/RESTAURANT SERVICES purpose and shall include any and all business for which corporation may be incorporated under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida corporation code.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 500 shares, all of one class, at \$ 1.00 per value. This stock will be considered to be section 1244 stock.

ARTICLE VI - REGISTERED AGENT

The name and the street address of the initial Register Agent of this corporation shall be:

Jennifer C. Diaz
11440 NW 50 Terrace
Miami, FL 33178

ARTICLE VII - DIRECTORS

The corporation shall have no less than one (1) nor more than seven (7)

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2019 APR 22 PM 1:30
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
STATE OF FLORIDA

ARTICLES VIII - INITIAL DIRECTORS

The name (s) and the address (es) of the member (s) of the first Board of Directors are:

Jennifer Diaz
11440 NW 50 Terrace
Miami, FL 33178

President

Mayre Urdaneta
90 Edgewater Drive, # 214
Coral Gables, FL

Treasurer

Cynthia Ruiz
9805 NW 52 Street # 120
Miami, FL 33178

Secretary

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DIVISION OF CORPORATE AFFAIRS
93 APR 22 PM 1:30

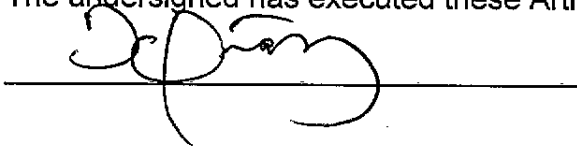
ARTICLES IX - INCORPORATORS

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

Jennifer Diaz
11440 NW 50 Terrace
Miami, FL 33178

President

The undersigned has executed these Article of Incorporation the 19th, day of April, 1999.



Incorporator
Jennifer Diaz

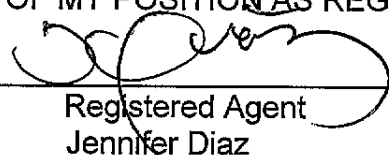
CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent In the State of Florida.

IL CIELO, INC. desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Jennifer Diaz, located at Miami, County of Dade, State of Florida, as its agent to accept service of process within the State.

HAVING NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATEDD CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ABOVE 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.

SIGNATURE


Registered Agent
Jennifer Diaz

DATE:

4-19-99