

**Electronic Articles of Incorporation
For**

P18000013608
FILED
February 08, 2018
Sec. Of State
cmwood

5 GUYS HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
5 GUYS HOLDINGS, INC.

Article II

The principal place of business address:
10820 NW. 24TH ST.
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
10820 NW. 24TH ST.
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000,000

Article V

The name and Florida street address of the registered agent is:
PAUL MACHIN
10820 NW. 24TH ST.
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL MACHIN

Article VI

The name and address of the incorporator is:

PAUL MACHIN
10820 NW. 24TH ST.

CORAL SPRINGS, FL. 33065

Electronic Signature of Incorporator: PAUL MACHIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
PAUL MACHIN
10820 NW. 24TH ST.
CORAL SPRINGS, FL. 33065

Title: VP
OMAR DELAVEGA
10820 NW. 24TH ST.
CORAL SPRINGS, FL. 33065

Title: VP
PATRICK CASTRONOVO
4050 NW 42 ST
LAUDERDALE LAKES, FL. 33319

Title: VP
MICHAEL GONZALEZ
3526 COLLONADE DRIVE
WELLINGTON, FL. 33449

Title: VP
DIVERSE NEW MEDIA, CORP
501 NE 5 TERR
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

02/08/2018