

**Electronic Articles of Incorporation  
For**

P19000035171  
FILED  
April 19, 2019  
Sec. Of State  
nculligan

EATALY 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:  
EATALY INC.

**Article II**

The principal place of business address:  
319 CLEMATIS STREET, SUITE 705  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:  
319 CLEMATIS STREET, SUITE 705  
WEST PALM BEACH, FL. US 33401

**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:  
75000

**Article V**

The name and Florida street address of the registered agent is:  
REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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## Article VI

The name and address of the incorporator is:

BARBARA MARULLI  
319 CLEMATIS STREET, SUITE 705  
  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: BARBARA MARULLI

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: DIR  
BARBARA MARULLI  
319 CLEMATIS STREET, SUITE 705  
WEST PALM BEACH, FL. 33401 US