

**Electronic Articles of Incorporation
For**

P21000001364
FILED
December 28, 2020
Sec. Of State
jafason

LIGHTHOUSE OMELET BREAKFAST AND LUNCH 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:

LIGHTHOUSE OMELET BREAKFAST AND LUNCH INC.

Article II

The principal place of business address:

2608 N. OCEAN BLVD
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

5240 NE 14TH WAY
1
FORT LAUDERDALE, FL. US 33334

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:

500

Article V

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

MARK KALAJ
5240 NE 14TH WAY
1
FORT LAUDERALE, FL. 33334

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

Registered Agent Signature: MARK KALAJ

Article VI

The name and address of the incorporator is:

MARK KALAJ
5240 NE 14TH WAY
1
FORT LAUDERDALE FLA 33334

Electronic Signature of Incorporator: MARK KALAJ

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: P
MARK KALAJ
5240 NE 14TH WAY
FORT LAUDERDALE, FL. 33334

Title: VP
TRINGA GOJCAJ
5240 NE 14TH WAY 1
FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

12/28/2020