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09 APR -9 AM 8:36

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Epic Entertainment Holdings, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Juan Carlos Sanchez

Name (Printed or typed)

18901 SW 30 ST

Address

Miramar, FL 33029

City, State & Zip

786-253-8724

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Epic Entertainment Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

18901 SW 30 ST
Miramar, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business related to entertainment and/or restaurant services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Juan Carlos Sanchez, president and principal
18901 SW 30 ST
Miramar, FL 33029

Maylee Sanchez, Vice President and Principal
18901 SW 30 ST
Miramar, FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Juan Carlos Sanchez
18901 SW 30 ST
Miramar, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maylee Sanchez
18901 SW 30 ST
Miramar, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
09 APR -9 AM 8:36
CLERK OF CIRCUIT
CLERK OF CIRCUIT
CLERK OF CIRCUIT