

**Electronic Articles of Incorporation  
For**

P14000085198  
FILED  
October 16, 2014  
Sec. Of State  
nhaney

5 GIRLS BURGERS 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 GIRLS BURGERS INC.

**Article II**

The principal place of business address:

2659 EAST ATLANTIC BLVD  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

4812 W BEXLEY PARK #B  
DELRAY BEACH, FL. US 33445

**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:

100

**Article V**

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

ELFRIDA GELLER  
4812 W BEXLEY PARK #B  
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: ELFRIDA GELLER

## **Article VI**

The name and address of the incorporator is:

ELFRIDA GELLER  
4812 W BEXLEY PARK #B

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: ELFRIDA GELLER

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  
ELFRIDA GELLER  
4812 W BEXLEY PARK #B  
DELRAY BEACH, FL. 33445 US

Title: VP  
ZACHARY A GELLER  
4812 W BEXLEY PARK #B  
DELRAY BEACH, FL. 33445 US

## **Article VIII**

The effective date for this corporation shall be:

10/15/2014