

**Electronic Articles of Incorporation
For**

P14000100044
FILED
December 16, 2014
Sec. Of State
cmustain

LOPEZ & GALLO 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:

LOPEZ & GALLO INC.

Article II

The principal place of business address:

2600 N FLAGLER DR
1001
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

2600 N FLAGLER DR
1001
WEST PALM BEACH, FL. 33407

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANISED AND WILL BE OPERATED
EXCLUSIVELY TO SELL AND DISTRIBUTE FAST FOOD PRODUCTS.

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:

ALVARO LOPEZ GALLO
2600 N FLAGLER DR
1001
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: ALVARO LOPEZ GALLO

Article VI

The name and address of the incorporator is:

ALVARO LOPEZ GALLO
2600 N FLAGLER DR
1001
WEST PALM BEACH

Electronic Signature of Incorporator: ALVARO LOPEZ GALLO

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
ALVARO LOPEZ GALLO
2600 N FLAGLER DR #1001
WEST PALM BEACH, FL. 33407

Title: VP
ALVEYRO LOPEZ GALLO
2900 N PALM AIR DR #403
POMPANO BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

12/16/2014