

**Electronic Articles of Incorporation
For**

P15000019912
FILED
February 19, 2015
Sec. Of State
tscott

NIGHT SHIFT KITCHEN 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:

NIGHT SHIFT KITCHEN INC.

Article II

The principal place of business address:

410 E. BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

410 E. BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33435

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:

ALLAANA STROOP
2425 PRESIDENTIAL WAY
PH6
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: ALLANA STROOP

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Article VI

The name and address of the incorporator is:

ALLANA STROOP
2425 PRESIDENTIAL WAY
PH6
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: ALLANA STROOP

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
ALLANA STROOP
2425 PRESIDENTIAL WAY. PH6
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

02/23/2015

Scott, Tyrone K.

From: allana stroop <nightshiftkitchen@gmail.com>
Sent: Tuesday, March 03, 2015 11:50 AM
To: Scott, Tyrone K.
Subject: night shift kitchen

P1500000199/2

To whom it may concern,

I N. Allana Stroop, have no intentions of revolting the dissolution of Night Shift Kitchen LLC. I dissolved th LLC in December 2014.

I am releasing that name for immediate use as a Florida for Profit Corp.called Night Shift Kitchen INC.

Thank you

Allana Stroop

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