

**Electronic Articles of Incorporation
For**

P16000011383
FILED
February 03, 2016
Sec. Of State
adunlap

FRANCHISE AMERICA HOLDINGS, 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:

FRANCHISE AMERICA HOLDINGS, INC

Article II

The principal place of business address:

12601 OLD CUTLER ROAD
CORAL GABLES, FL. US 33156

The mailing address of the corporation is:

12601 OLD CUTLER ROAD
CORAL GABLES, FL. US 33156

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:

10000

Article V

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

NICHOLAS NEONAKIS
12601 OLD CUTLER ROAD
CORAL GABLES, FL. 33156

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

Registered Agent Signature: NICHOLAS NEONAKIS

Article VI

The name and address of the incorporator is:

NICHOLAS NEONAKIS
12601 OLD CUTLER ROAD

CORAL GABLES

Electronic Signature of Incorporator: NICHOLAS NEONAKIS

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: CEO
NICHOLAS NEONAKIS
12601 OLD CUTLER ROAD
CORAL GABLES, FL. 33156 US

Title: TREA
NICHOLAS NEONAKIS
12601 OLD CUTLER ROAD
CORAL GABLES, FL. 33156 US

Title: SECT
NICHOLAS NEONAKIS
12601 OLD CUTLER ROAD
CORAL GABLES, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

02/03/2016