

**Electronic Articles of Incorporation
For**

P16000049283
FILED
June 03, 2016
Sec. Of State
tburch

THE HITCHIN' KITCHEN CAFE & CATERING 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:

THE HITCHIN' KITCHEN CAFE & CATERING INC

Article II

The principal place of business address:

5450 VERONA DRIVE
UNIT I
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

5450 VERONA DRIVE
UNIT I
BOYNTON BEACH, FL. 33437

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:

1000

Article V

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

DIANE MORSE
5450 VERONA DRIVE
UNIT I
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: DIANE MORSE

P16000049283
FILED
June 03, 2016
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

DIANE MORSE
5450 VERONA DRIVE
UNIT I
BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: DIANE MORSE

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,T
DIANE MORSE
5450 VERONA DRIVE UNIT I
BOYNTON BEACH, FL. 33437 US

Title: VP,S
MICHAEL SERRANO
5450 VERONA DRIVE UNIT I
BOYNTON BEACH, FL. 33437 US