Electronic Articles of Incorporation For

P16000070316 FILED August 24, 2016 Sec. Of State sgilbert

KAPOW OF WPB, 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:

KAPOW OF WPB, INC.

Article II

The principal place of business address:

519 CLEMATIS STREET WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

519 CLEMATIS STREET WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE FRESH MODERN ASIAN CUISINE AND BEVERAGES IN A UNIQUE ENVIRONMENT WITH FRIENDLY SERVICE TO A HIGH VOLUME OF CUSTOMERS THROUGH EFFECTIVE TEAMWORK AND COMMUNICATION.

Article IV

The number of shares the corporation is authorized to issue is: 300,000

Article V

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

PAUL A KRASKER 501 S. FLAGLER DRIVE WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: PAUL A. KRASKER

Article VI

The name and address of the incorporator is:

VAUGHAN P. DUGAN 399 NW BOCA RATON BLVD 216 BOCA RATON, FL 33432

Electronic Signature of Incorporator: VAUGHAN DUGAN

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
RODNEY MAYO
518 CLEMATIS STREET
WEST PALM BEACH, FL. 33401

Title: VP SCOTT FRIELICH 52 N SWINTON AVE DELRAY BEACH, FL. 33444

Title: T VAUGHAN P DUGAN 399 NW BOCA RATON BLVD., #216 BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

08/22/2016

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