

**Electronic Articles of Incorporation
For**

P16000085385
FILED
October 20, 2016
Sec. Of State
lyarbrough

BAY BAYS CHICKEN AND WAFFLES MARGATE 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:

BAY BAYS CHICKEN AND WAFFLES MARGATE INC

Article II

The principal place of business address:

1027 N STATE RD 7
MARGATE, FL. US 33426

The mailing address of the corporation is:

1027 N STATE RD 7
MARGATE, FL. US 33426

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:

LEONARD S CIPOLLA II
1804 NW MADRID WAY
BOCA RATON, FL. 33432

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

Registered Agent Signature: LEONARD S CIPOLLA II

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Article VI

The name and address of the incorporator is:

LEONARD S CIPOLLA II
1804 NW MADRID WAY

BOCA RATON FL 33432

Electronic Signature of Incorporator: LEONARD S CIPOLLA II

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
KAESHUA RESTAURANT GROUP, LLC
P.O. BOX 301
BOYNTON BEACH, FL. 33426 US

Title: VP
CIPOLLA FAMILY ENTERPRISES LLC
1804 NW MADRID WAY
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

12/20/2016