

**Electronic Articles of Incorporation
For**

P17000024000
FILED
March 14, 2017
Sec. Of State
tchang

BOCA'S BEST BURGER, 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:

BOCA'S BEST BURGER, INC.

Article II

The principal place of business address:

3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL. US 33433

The mailing address of the corporation is:

3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL. US 33433

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:

300

Article V

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

MARK MCCAULEY
3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL. 33433

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

Registered Agent Signature: MARK MCCAULEY

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Article VI

The name and address of the incorporator is:

MICHELE MCCAULEY
3115 SOUTH FEDERAL HWY

DELRAY BEACH, FL 33433

Electronic Signature of Incorporator: MICHELE MCCAULEY

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
MICHELE MCCAULEY
3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL. 33433 US

Title: VP
MARK MCCAULEY
3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

03/14/2017