

**Electronic Articles of Incorporation
For**

P18000036727
FILED
April 19, 2018
Sec. Of State
tjschroeder

WAFFLE FACTORY 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:

WAFFLE FACTORY INC

Article II

The principal place of business address:

2455 STIRLING RD
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2455 STIRLING RD
FORT LAUDERDALE, FL. US 33312

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:

SHAY ARDALY
2500 PARKVIEW DR
1203
HALLANDALE, FL. 33009

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

Registered Agent Signature: SHAY ARDALY

Article VI

The name and address of the incorporator is:

SHAY ARDALY
2500 PARKVIEW DR
1203
HALLANDALE, FL 33009

Electronic Signature of Incorporator: SHAY ARDALY

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
SHAY ARDALY
2500 PARKVIEW DR STE 1203
HALLANDALE, FL. 33009 US

Title: SEC
RAHAMIM ARDALY
2500 PARKVIEW DR STE 1203
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

04/15/2018