

**Electronic Articles of Incorporation
For**

P18000046878
FILED
May 21, 2018
Sec. Of State
ndmccleessam

NOCTURNAL EATS 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:
NOCTURNAL EATS INC.

Article II

The principal place of business address:
1550 N FEDERAL HWY
SUITE 4-6
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:
1550 N FEDERAL HWY
SUITE 4-6
BOYNTON BEACH, FL. US 33435

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:
RYAN A NANNI
2846 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: RYAN ANDREW NANNI

Article VI

The name and address of the incorporator is:

DANA KIPPEL
2846 QUANTUM LAKES DRIVE

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: DANA KIPPEL

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
DANA B KIPPEL
2846 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426 US

Title: P
RYAN A NANNI
2846 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426 US

Title: SP
BRIAN A NICKERSON
2301 S CONGRESS AVE UNIT 1023
BOYNTON BEACH, FL. 33426 US