

**Electronic Articles of Incorporation
For**

P19000006469
FILED
January 17, 2019
Sec. Of State
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BALOU'S KITCHEN & CATERING S,CORP

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:

BALOU'S KITCHEN & CATERING S,CORP

Article II

The principal place of business address:

35 NW 44TH STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

35 NW 44TH STREET
MIAMI, FL. 33127

Article III

The purpose for which this corporation is organized is:

CATERING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DEAN MERISIER
35 NW 44TH STREET
MIAMI, FL. 33127

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

Registered Agent Signature: DEAN MERISIER

Article VI

The name and address of the incorporator is:

DEAN MERISIER
35 NW 44TH STREET

MIAMI,FL 33127

Electronic Signature of Incorporator: DEAN MERISIER

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
DEAN MERISIER
35 NW 44TH STREET
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

01/16/2019