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ARTICLES OF INCORPORATION OF

TRIPLE M BUSINESS DEVELOPMENT CORPORATION

WE, THE UNDERSIGNED, persons of the age of at least 18 years or more, acting as incorporators of a corporation under Florida Business Laws, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is TRIPLE M BUSINESS DEVELOPMENT CORPORATION.

<u> ARTICLE II - PURPOSE</u>

The purpose or purposes for which this corporation is organized is: Manage Franchises

To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or for the accomplishment of any legal and lawful business act or purposes which may be necessary or appropriate, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida in the Florida Business Laws and any amendments thereto, and it is the intention that the purposes and powers specified in each of the paragraphs of this Article shall be regarded as independent purposes and powers.

ARTICLE III - DURATION

The duration of this corporation is perpetual.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no-par value stock. All stock of the corporation shall be of the same class, common, and shall have the same rights and preferences. The common stock shall have unlimited voting rights provided in the Florida Business Laws. Fully-paid stock of this corporation shall not be liable to any further call or assessment.

ARTICLE V - SHAREHOLDER RIGHTS

The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine. Shareholders shall have full pre-emptive rights to acquire unissued shares of the stock of this corporation.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

ARTICLE VII - CAPITALIZATION

This corporation will not commence business until consideration of a value of at least One Thousand Dollars U.S. (\$1,000.00 U.S.) has been received for the issuance of shares.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND AGENT

The address of this corporation's initial principal office and the name of its original registered agent at such address is:

Mathew R. Mouritsen 3548 McComb Lane Bonita Springs, Florida 34134

The name of the Corporation's Initial Registered Agent is Mathew R. Mouritsen

I, Mathew R. Mouritsen, do hereby acknowledge and accept appointment as this corporation's initial Registered Agent:

Mathew R. Mouritsen

ARTICLE IX – DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of this corporation is Two (2). The names and addresses of the persons who are to serve as Directors and Officers until the first annual meeting of stockholders or until their successors are elected and qualified, is:

Mathew R. Mouritsen 3548 McComb Lane Bonita Springs, Florida 34134

Mary E. Mouritsen 3548 McComb Lanc Bonita Springs, Florida 34134

ARTICLE X - INCORPORATORS

The name and address of each Incorporator is:

Mathew R. Mouritsen 3548 McComb Lane Bonita Springs, Florida 34134

Mary E. Mouritsen 3548 McComb Lane Bonita Springs, Florida 34134

<u>ARTICLE XI - TRANSACTIONS BETWEEN CORPORATIONS</u>

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known by the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract or transaction is fair and reasonable to the corporation. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XII - LIMITATION OF LIABILITY OF DIRECTORS

Any person duly elected or appointed to be a Director of this corporation shall not be held liable for any financial obligation or debt of the Corporation. The Corporation hereby indemnifies and holds harmless any and all Directors from any corporate liability. The Corporation may require that a Director be bonded. Should such a requirement be mandated by the Corporation, all Directors will equally be required to provide a bond to the Corporation. The Corporation will pay all expenses applicable to a bonding requirement of its Directors.

In Witness whereof, We, Mathew R. Mouritsen and Mary E. Mouritsen have executed these Articles of Incorporation in duplicate this 1st day of February 2018 and say:

That we are the incorporators herein; that we have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of our knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters we believe to be true.

Mathew R. Mouritsen

Mary E. Mouritsen