

Electronic Articles of Incorporation For

**P19000044965
FILED
May 23, 2019
Sec. Of State
crico**

SOUTH MIAMI SUBS WPB 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:

SOUTH MIAMI SUBS WPB INC.

Article II

The principal place of business address:

4047 OKEECHOBEE BLVD
SUITE 101
PALM BEACH, FL. 33409

The mailing address of the corporation is:

9562 CAMPI DRIVE
LAKE WORTH, FL. UN 33467

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:

EDWARD TALLMAN
9562 CAMPI DRIVE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: EDWARD TALLMAN

Article VI

The name and address of the incorporator is:

EDWARD TALLMAN
9562 CAMPI DRIVE

LAKE WORTH

Electronic Signature of Incorporator: EDWARD TALLMAN

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: VP
EDWARD TALLMAN
9562 CAMPI DRIVE
LAKE WORTH, FL. 33467 UN

Title: P
SHANNON SINK
1820 NE JENSEN BEACH BLVD #612
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

05/20/2019