

**Electronic Articles of Incorporation
For**

P19000069263
FILED
August 29, 2019
Sec. Of State
ndmccleessam

CHEF CHARLY, 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:

CHEF CHARLY, INC.

Article II

The principal place of business address:

665 NE 25TH STREET
705
MIAMI, FL. 33137

The mailing address of the corporation is:

665 NE 25TH STREET
705
MIAMI, FL. 33137

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:

1000

Article V

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

CARLOS A MALDONADO
665 NE 25TH STREET
705
MIAMI, FL. 33137

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

Registered Agent Signature: CARLOS AUGUSTO MALDONADO

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Article VI

The name and address of the incorporator is:

JUAN CORTES
665 NE 25TH STREET
705
MIAMI, FL. 33137

Electronic Signature of Incorporator: JUAN CORTES

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
CARLOS A MALDONADO
665 NE 25TH STREET #705
MIAMI, FL. 33137

Title: VP
JUAN M CORTES
665 NE 25TH STREET #705
MIAMI, FL. 33137