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ARTICLES OF INCORPORATION**OF****SECOND K CAFE, INC.**

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be **SECOND K CAFE, INC.**

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

RASHAD GIORGI and JANET RAMSIS,

As tenants by the entireties

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

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No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1081 Walnut Woods Place, Lake Mary, Florida 32746, and the name of the initial registered agent at such address is **JANET RAMSIS**.

ARTICLE VI
PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1081 Walnut Woods Place, Lake Mary, Florida 32746.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RASHAD GIORGI	1081 Walnut Woods Place Lake Mary, Florida 32746
JANET RAMSIS	1081 Walnut Woods Place Lake Mary, Florida 32746

ARTICLE VIII
INCORPORATOR

The name and address of the initial incorporator is as follows:

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JANET RAMSIS

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<u>NAME</u>	<u>ADDRESS</u>
RASHAD GIORGI	1081 Walnut Woods Place Lake Mary, Florida 32746

ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

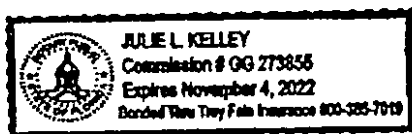
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 24 day of October, 2019.

Janet Ramsis
JANET RAMSIS, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 24th day of October, 2019, by JANET RAMSIS, who has produced a driver's license as identification or who is personally known to me.

Julie L. Kelley
Notary Public



Printed Name of Notary
Commission No.
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SECOND K CAFE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Mary, Seminole County, State of Florida, has named **JANET RAMSIS** located at 1081 Walnut Woods Place, Lake Mary, Florida 32746, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: October 24, 2019


JANET RAMSIS

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