

**Electronic Articles of Incorporation
For**

P20000005913
FILED
January 13, 2020
Sec. Of State
kasaly

MIDDLETOWN BURGERS 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:

MIDDLETOWN BURGERS CORP

Article II

The principal place of business address:

6166 C ISLAND WALK
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6166 C ISLAND WALK
BOCA RATON, FL. US 33496

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:

RONALD DIMAIO
6166 C ISLAND WALK
BOCA RATON, FL. 33496

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

Registered Agent Signature: RONALD DIMAIO

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Article VI

The name and address of the incorporator is:

RONALD DIMAIO
6166 C ISLAND WALK

BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: RONALD DIMAIO

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
RONALD DIMAIO
6166 C ISLAND WALK
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

01/08/2020