

**Electronic Articles of Incorporation  
For**

P20000027653  
FILED  
April 02, 2020  
Sec. Of State  
dlokeefe

BIG KAHUNA LUAU, 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:  
BIG KAHUNA LUAU, INC.

**Article II**

The principal place of business address:  
1801 POLK STREET  
HOLLYWOOD, FL. US 33022

The mailing address of the corporation is:  
PO BOX 100  
HOLLYWOOD, FL. US 33022

**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:  
100,000

**Article V**

The name and Florida street address of the registered agent is:  
DANIELLE DIAMOND  
680 N. SAINT ANDREWS DRIVE  
HIALEAH, FL. 33015

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

Registered Agent Signature: DANIELLE DIAMOND

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## **Article VI**

The name and address of the incorporator is:

LEOPOLDO MALAGON DIAMOND  
PO BOX 100

HOLLYWOOD, FL 33022

Electronic Signature of Incorporator: LEOPOLDO MALAGON DIAMOND

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  
LEOPOLDO MALAGON DIAMOND  
1801 POLK STREET  
HOLLYWOOD, FL. 33022 US

## **Article VIII**

The effective date for this corporation shall be:

04/01/2020