

**Electronic Articles of Incorporation
For**

P20000031999
FILED
April 27, 2020
Sec. Of State
tscott

MERLY'S RESTAURANT, 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:

MERLY'S RESTAURANT, INC.

Article II

The principal place of business address:

7895 W. SAMPLE ROAD
CORAL SPRINGS, FL. UN 33065

The mailing address of the corporation is:

12101 NW 46TH STREET
CORAL SPRINGS, FL. UN 33076

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:

10000

Article V

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

CHRISTALINE JULIEN
12101 NW 46TH STREET
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: CHRISTALINE DORMEVAL JULIEN

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Article VI

The name and address of the incorporator is:

CHRISTALINE DORMEVAL JULIEN
12101 NW 46TH STREET

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: CHRISTALINE DORMEVAL JULIEN

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
CHRISTALINE JULIEN
12101 NW 46TH STREET
CORAL SPRINGS, FL. 33076 UN

Title: VP
NIGRE JULIEN
12101 NW 46TH STREET
CORAL SPRINGS, FL. 33076 UN