

**Electronic Articles of Incorporation
For**

P20000035307
FILED
May 08, 2020
Sec. Of State
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MIYA'S LEMONADE SHACK, 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:

MIYA'S LEMONADE SHACK, INC.

Article II

The principal place of business address:

16175 NW 64TH AVE
APT 252
MIAMI LAKES, FL. US 33014-753

The mailing address of the corporation is:

16175 NW 64TH AVE
APT 252
MIAMI LAKES, FL. US 33014-753

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:

5

Article V

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

THURMAN J MCMULLEN
16175 NW 64TH AVE, #252
APT 252
MIAMI LAKES, FL. 33014-753

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

Registered Agent Signature: THURMAN MCMULLEN

Article VI

The name and address of the incorporator is:

THURMAN MCMULLEN
16175 NW 64TH AVE
APT 252
MIAMI LAKES

Electronic Signature of Incorporator: THURMAN MCMULLEN

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: VP
LAKESHIA MCMULLEN
2182 NW 74TH ST, #202
MIAMI, FL. 33147 US

Title: P
THURMAN MCMULLEN
16175 NW 64TH AVE, #252
MIAMI LAKES, FL. 33014-753 US

Article VIII

The effective date for this corporation shall be:

05/03/2020