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FLORIDA PROFIT/NON PROFIT CORPORATION
RITOS PROPERTIES GP INC.

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D. O'KEEFE

MAY 28 2020

**ARTICLES OF INCORPORATION OF
RITOS PROPERTIES GP INC.
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is RITOS PROPERTIES GP INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing and principal address of the Corporation is 4491 S. State Road 7, PH-2, Fort Lauderdale, FL 33314.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - DIRECTORS AND OFFICERS

The name and address of the initial director and officers of the Corporation is:

Alon Ossip – Director, President and Secretary
4491 S. State Road 7, PH-2
Fort Lauderdale, FL 33314

Tim Ritvo – Director, Vice President and Treasurer
4491 S. State Road 7, PH-2
Fort Lauderdale, FL 33314


ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 22 day of May, 2020.


Steven Garellek
Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for RITOS PROPERTIES GP INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By: 

Steven Garellek, Manager

Dated: MAY 22, 2020

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20 MAY 29 PM 2:20
SHELBY COUNTY, MISSISSIPPI
TALLAHASSEE, FLORIDA