

**Electronic Articles of Incorporation
For**

P20000048560
FILED
June 25, 2020
Sec. Of State
wlawrence

MICHELLE RESTAURANT 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:

MICHELLE RESTAURANT CORP

Article II

The principal place of business address:

880 NE 138TH STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

822 NE 125 STREET SUITE 109
NORTH MIAMI, FL. UN 33161

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:

1200

Article V

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

THE PROFESSIONAL FIRM CORP
822 NE 125 STREET SUITE 109
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: HERIN BOLIVAR

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Article VI

The name and address of the incorporator is:

MARIE MICHELLE PIERRE LOUIS
880 NE 138TH STREET

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: MARIE MICHELLE PIERRE LOUIS

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
MARIE MICHELLE PIERRE LOUIS
880 NE 138TH STREET
NORTH MIAMI, FL. 33161