

**Electronic Articles of Incorporation
For**

P20000049634
FILED
June 29, 2020
Sec. Of State
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CHARM CITY EATS INCORPORATED

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:

CHARM CITY EATS INCORPORATED

Article II

The principal place of business address:

19548 WHISPERING BROOK DRIVE
TAMPA, FL. US 33647

The mailing address of the corporation is:

19548 WHISPERING BROOK DRIVE
TAMPA, FL. US 33647

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:

THEODORE ROSENSTOCK
605 ROCHESTER STREET
OVIEDO, FL. 32765

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

Registered Agent Signature: THEODORE ROSENSTOCK

Article VI

The name and address of the incorporator is:

THEODORE ROSENSTOCK
605 ROCHESTER STREET

OVIEDO, FLORIDA 32765

Electronic Signature of Incorporator: THEODORE ROSENSTOCK

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
AMY L HENNINGER
19548 WHISPERING BROOK DRIVE
TAMPA, FL. 33647 US

Title: VP
BRIAN MAKARSKI
19548 WHISPERING BROOK DRIVE
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

06/29/2020