

**Electronic Articles of Incorporation
For**

P20000060133
FILED
July 31, 2020
Sec. Of State
jafason

GHOST KITCHEN FL, 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:
GHOST KITCHEN FL, INC.

Article II

The principal place of business address:
218 AMHERST AVE
SARASOTA, FL. 34232

The mailing address of the corporation is:
218 AMHERST AVE
SARASOTA, FL. 34232

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:
100

Article V

The name and Florida street address of the registered agent is:
XIAOMENG LI
218 AMHERST AVE
SARASOTA, FL. 34232

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

Registered Agent Signature: XIAOMENG LI

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Article VI

The name and address of the incorporator is:

XIAOMENG LI
218 AMHERST AVE

SARASOTA, FL 34232

Electronic Signature of Incorporator: XIAOMENG LI

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
XIAOMENG LI
218 AMHERST AVE
SARASOTA, FL. 34232