

12/14/2020

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Florida Department of State

Division of Corporations
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To:Division of Corporations
Fax Number : (850)617-6381**From:**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____**FLORIDA PROFIT/NON PROFIT CORPORATION**
Ghost Kitchens America Inc.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ghost Kitchens America Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Ghost Kitchens America Inc.
7370 W. Grand Ave
Elmwood Park IL 60707

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Ghost Kitchens America Inc.
7370 W. Grand Ave
Elmwood Park IL 60707

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

George Kottas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 14, 2020.

The undersigned incorporator executed these Articles of Incorporation on 12/14/2020.

/s/ Sean Arno

CORPORATE CREATIONS INTERNATIONAL

Rachel Kauffman Vice President

By: Sean Arno, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ghost Kitchens America Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Sean Arno

CORPORATE CREATIONS NETWORK INC.

Sean Arno, Special Secretary

Date: 12/14/2020.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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