

**Electronic Articles of Incorporation
For**

P21000000781
FILED
December 23, 2020
Sec. Of State
dlokeefe

MR. BJ'S HOLDINGS 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:

MR. BJ'S HOLDINGS INC

Article II

The principal place of business address:

161 ANNWOOD RD
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

161 ANNWOOD RD
PALM HARBOR, FL. US 34685

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:

1,000,000

Article V

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

MICHAEL R BOSSE JR
161 ANNWOOD RD.
PALM HARBOR, FL. 34685

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

Registered Agent Signature: MICHAEL R BOSSE JR

Article VI

The name and address of the incorporator is:

MICHAEL R BOSSE JR
161 ANNWOOD RD.

PALM HARBOR

Electronic Signature of Incorporator: MICHAEL R BOSSE JR

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: PVPT
MICHAEL R BOSSE JR
161 ANNWOOD RD.
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

01/01/2021