Electronic Articles of Incorporation For

P21000014639 FILED February 08, 2021 Sec. Of State

OM SHAYONAM BURGER 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:

OM SHAYONAM BURGER INC.

Article II

The principal place of business address:

11901 LANDSTAR BLVD ORLANDO, FL. 32824

The mailing address of the corporation is:

200 S FRONTAGE RD SUITE 310 BURR RIDGE, IL. 60527

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: 1000

Article V

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

JAY PATEL 8044 SUNSET DR YALAHA, FL. 34797

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

Registered Agent Signature: JAY PATEL

Article VI

The name and address of the incorporator is:

JAY PATEL 8044 SUNSET DR

YALAHA, FL 34797

Electronic Signature of Incorporator: JAY PATEL

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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 KALPESH PATEL 200 S FRONTAGE RD SUITE 310 BURR RIDGE, IL. 60527

Title: VP JAY PATEL 8044 SUNSET DR YALAHA, FL. 34797

Title: SEC AMIT PATEL 200 S FRONTAGE RD SUITE 310 BURR RIDGE, IL. 60527

Article VIII

The effective date for this corporation shall be:

02/08/2021