

**Electronic Articles of Incorporation
For**

P21000031778
FILED
March 31, 2021
Sec. Of State
Iskervin

GRILLAROO 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:

GRILLAROO INC

Article II

The principal place of business address:

10180 W BAY HARBOR DRIVE
4B
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

10180 W BAY HARBOR DRIVE
4B
BAY HARBOR ISLANDS, FL. 33154

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:

MENACHEM MOCHKIN
10180 W BAY HARBOR DRIVE
4B
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: MENACHEM MOCHKIN

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Article VI

The name and address of the incorporator is:

GRILLAROO LLC
10180 W BAY HARBOR DRIVE
4B
BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: MENACHEM MOCHKIN

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
AARON MOCHKIN
448 NORTH ORANGE AVE
LOS ANGELES, CA. 90036

Title: VP
MENACHEM MOCHKIN
10180 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. 33154 UN

Article VIII

The effective date for this corporation shall be:

04/01/2021