

**Electronic Articles of Incorporation
For**

P21000034535
FILED
April 09, 2021
Sec. Of State
Iskervin

CHICKEN BOX ROASTED CORP

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:

CHICKEN BOX ROASTED CORP

Article II

The principal place of business address:

4700 NW 72 AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

4700 NW 72 AVE
MIAMI, FL. US 33166

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:

ND CONSULTING GROUP, LLC
10540 NW 26TH ST
SUITE G302
DORAL, FL. 33172

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

Registered Agent Signature: CAROL DOMINGUEZ

Article VI

The name and address of the incorporator is:

JOSUE CARRERO RIVAS
2901 NE 1ST AVE
APTO 1020
MIAMI, FL 33137

Electronic Signature of Incorporator: JOSUE CARRERO RIVAS

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
JOSUE CARRERO RIVAS
2901 NE 1ST AVE APTO 1020
MIAMI, FL. 33137 US

Title: VP
ANDREINA PENA BARRIOS
4700 NW 72 AVE APTO 1020
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

04/03/2021