

**Electronic Articles of Incorporation
For**

P21000036896
FILED
April 16, 2021
Sec. Of State
jafason

CONCH SHACK MIAMI 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:

CONCH SHACK MIAMI INC

Article II

The principal place of business address:

9290 NW 22ND AVE
MIAMI, FL. 33147

The mailing address of the corporation is:

2320 NW 87TH ST
MIAMI, FL. 33147

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

Article V

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

RED SEA INC
9290 NW 22ND AVE
MIAMI, FL. 33147

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

Registered Agent Signature: CARL WALTER

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Article VI

The name and address of the incorporator is:

RODERICK C JULMICE
9290 NW 22ND AVE

MIAMI

Electronic Signature of Incorporator: RODERICK JULMICE

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
RODERICK C JULMICE
2320 NW 87TH ST
MIAMI, FL. 33147 DA

Article VIII

The effective date for this corporation shall be:

04/29/2021