

**Electronic Articles of Incorporation
For**

P21000043192
FILED
May 05, 2021
Sec. Of State
tscott

PHILLY CHZSTEAK SHACK 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:

PHILLY CHZSTEAK SHACK INC.

Article II

The principal place of business address:

4180 TAMiami TRAIL
SARASOTA, FL. US 34231

The mailing address of the corporation is:

4180 TAMiami TRAIL
SARASOTA, FL. US 34231

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:

KIMBERLY CALEO
4180 TAMiami TRAIL
SARASOTA, FL. 34231

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

Registered Agent Signature: KIMBERLY CALEO

P21000043192
FILED
May 05, 2021
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

KIMBERLY CALEO
4841 FRUITVILLE RD #205
STE. 104, TATNALL BLDG.
SARASOTA FL, 34232

Electronic Signature of Incorporator: KIMBERLY CALEO

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
KIMBERLY CALEO
4841 FRUITVILLE RD #205
SARASOTA, FL. 34232 US

Title: VP
SHERRY VAN VLADRICKEN
5573 AXMINSTER DR
SARASOTA, FL. 34241 US