

**Electronic Articles of Incorporation
For**

P21000062600
FILED
July 07, 2021
Sec. Of State
dlokeefe

NORTHSTAR RIBS USA, 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:

NORTHSTAR RIBS USA, INC.

Article II

The principal place of business address:

1400 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL. UN 33316

The mailing address of the corporation is:

1400 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL. UN 33316

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:

ROGER MOORE
1400 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: ROGER MOORE

Article VI

The name and address of the incorporator is:

ROGER MOORE
1400 S FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: ROGER MOORE

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
ROGER MOORE
1400 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33316 UN

Article VIII

The effective date for this corporation shall be:

07/07/2021