

**Electronic Articles of Incorporation
For**

P21000068136
FILED
July 27, 2021
Sec. Of State
jcmler

4AM LOUNGE BAR AND GRILL 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:

4AM LOUNGE BAR AND GRILL INC.

Article II

The principal place of business address:

3974 NW 19TH STREET
LAUDERHILL, . 33311

The mailing address of the corporation is:

14511 NW 13TH RD
MIAMI, FL. 33167

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:

1.00

Article V

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

MICHELLE MARSHALL
14511 NW 13TH RD
MIAMI, FL. 33167

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

Registered Agent Signature: MICHELLE MARSHALL

Article VI

The name and address of the incorporator is:

MICHELLE MARSHALL
3974 NW 19TH STREET

LAUDERHILL FL 33311

Electronic Signature of Incorporator: MICHELLE MARSHALL

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: PMGR
MICHELLE MARSHALL
14511 NW 13TH RD
MIAMI, FL. 33167 UN

Title: VP
DEMETRIUS D BURROUGHS
9129 REDTAIL DR
JACKSONVILLE, FL. 32222

Article VIII

The effective date for this corporation shall be:

07/26/2021