

**Electronic Articles of Incorporation
For**

P21000072037
FILED
August 10, 2021
Sec. Of State
jafason

HAMBURGER HAVEN 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:

HAMBURGER HAVEN INC

Article II

The principal place of business address:

1020 N TAMARIND AVENUE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1020 N TAMARIND AVENUE
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND 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:

FINANCE & TECHNOLOGY CONSULTANTS INC
224 DATURA STREET
SUITE 1012
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SANJAY ARORA

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Article VI

The name and address of the incorporator is:

SANJAY ARORA
224 DATURA STREET
SUITE 1012
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: SANJAY ARORA

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: CEO
KENNETH ALLEN
1020 N TAMARIND AVENUE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

08/10/2021