

**Electronic Articles of Incorporation
For**

P22000013361
FILED
February 14, 2022
Sec. Of State
jafason

CHICKEN STACK USA CORPORATION

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:

CHICKEN STACK USA CORPORATION

Article II

The principal place of business address:

16776 SW 88TH STREET
MIAMI, FL. US 33196

The mailing address of the corporation is:

16776 SW 88TH STREET
MIAMI, FL. US 33196

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 @ \$1.00 PAR SHARE

Article V

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

CARLOS A PINEDA
16776 SW 88TH STREET
MIAMI, FL. 33196

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

Registered Agent Signature: CARLOS A PINDA

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Article VI

The name and address of the incorporator is:

CARLOS A PINEDA
16776 SW 88TH STREET

MIAMI FLORIDA 33196

Electronic Signature of Incorporator: CARLOS A PINEDA

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
CARLOS A PINEDA
16776 SW 88TH STREET
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

02/14/2022