

**Electronic Articles of Incorporation
For**

P22000043465
FILED
May 24, 2022
Sec. Of State
klovelace

DAPELLO FRANCHISE HOLDINGS, 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:

DAPELLO FRANCHISE HOLDINGS, INC

Article II

The principal place of business address:

1884 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231

The mailing address of the corporation is:

1884 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231

Article III

The purpose for which this corporation is organized is:

HOLDING COMPANY

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:

JOHN DAPELLO
1884 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231

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

Registered Agent Signature: JOHN DAPELLO

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Article VI

The name and address of the incorporator is:

ERIN GOLDBAUM
C/O HOLLAND & HART, 555 17TH ST.
SUITE 3200
DENVER, CO 80202

Electronic Signature of Incorporator: ERIN GOLDBAUM

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
JOHN DAPELLO
1884 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231

Title: SEC
JOHN DAPELLO
1884 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231

Title: TRES
JOHN DAPELLO
1884 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231