

**Electronic Articles of Incorporation
For**

P22000050780
FILED
June 21, 2022
Sec. Of State
hleblanc

THE POLISH LOUNGE DAVIE, 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:

THE POLISH LOUNGE DAVIE, INC.

Article II

The principal place of business address:

18355 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

18355 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL. 33179

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:

GIANG KIM HOANG
18355 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: GIANG KIM HOANG

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Article VI

The name and address of the incorporator is:

GIANG KIM HOANG
18355 N.E. 19TH AVENUE

NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: GIAN KIM HOANG

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
GIANG KIM HOANG
18355 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

06/21/2022