

**Electronic Articles of Incorporation
For**

P22000078505
FILED
October 12, 2022
Sec. Of State
klovelace

BLACK CAT CIGAR LOUNGE 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:

BLACK CAT CIGAR LOUNGE INC

Article II

The principal place of business address:

8000 WEST DR
638
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

8000 WEST DR
638
NORTH BAY VILLAGE, FL. 33141

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:

3

Article V

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

KONSTANTINOS MANESSIS
8000 WEST DR
638
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: KONSTANTINOS MANESSIS

Article VI

The name and address of the incorporator is:

KONSTANTINOS MANESSIS
8000 WEST DR
638
NORTH BAY VILLAGE FL 33141

Electronic Signature of Incorporator: KONSTANTINOS MANESSIS

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
KONSTANTINOS MANESSIS
8000 WEST DR.
NORTH BAY VILLAGE, FL. 33141

Title: VP
DANIEL MATTEO
800 WEST AVE
MIAMI BEACH, FL. 33139

Title: VP
JAVIERA MANESSIS
8000 WEST DR
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

10/11/2022