

**Electronic Articles of Incorporation
For**

P22000080067
FILED
October 19, 2022
Sec. Of State
tscott

MK RESTAURANT GROUP LITHIA, 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:

MK RESTAURANT GROUP LITHIA, INC.´

Article II

The principal place of business address:

10433 S COUNTY ROAD 39
LITHIA, FL. US 33547

The mailing address of the corporation is:

10433 S COUNTY ROAD 39
LITHIA, FL. US 33547

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:

100

Article V

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

ERINDA KOSTANDINI
10535 CANARY ISLE DR
TAMPA, FL. 33647

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

Registered Agent Signature: ERINDA KOSTANDINI

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Article VI

The name and address of the incorporator is:

ERINDA KOSTANDINI
10535 CANARY ISLE DR

TAMPA, FL 33647

Electronic Signature of Incorporator: ERINDA KOSTANDINI

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
ERINDA KOSTANDINI
10535 CANARY ISLE DR
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

10/18/2022