Electronic Articles of Incorporation For

P23000023889 FILED March 22, 2023 Sec. Of State klovelace

BOCA MEZE GRILL CORP

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: BOCA MEZE GRILL CORP

Article II

The principal place of business address:

334 NW 12TH AVE BOCA RATON, FL. US 33486

The mailing address of the corporation is:

334 NW 12TH AVE BOCA RATON, FL. US 33486

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:

AYCAN GENCOGLU 334 NW 12TH AVE BOCA RATON, FL. 33486

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

Registered Agent Signature: AYCAN GENCOGLU

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Article VI

The name and address of the incorporator is:

HIEP Q NGUYEN 950 DORCHESTER AVE SUITE 102 DORCHESTER, MA 02125

Electronic Signature of Incorporator: HIEP Q NGUYEN

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 AYCAN GENCOGLU 334 NW 12TH AVE BOCA RATON, FL. 33486

Title: VP AYCAN GENCOGLU 334 NW 12TH AVE BOCA RATON, FL. 33486

Title: TREA AYCAN GENCOGLU 334 NW 12TH AVE BOCA RATON, FL. 33486

Title: SECR AYCAN GENCOGLU 334 NW 12TH AVE BOCA RATON, FL. 33486

Title: DIRE AYCAN GENCOGLU 334 NW 12TH AVE BOCA RATON, FL. 33486