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1. EARL'S RESTAURANT (LAS OLAS, FL) INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
Earl's Restaurant (Las Olas, FL) Inc.**

ARTICLE I

Name

The name of the corporation (this "Corporation") is Earl's Restaurant (Las Olas, FL) Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is #200 – 425 Carrall St., Vancouver, British Columbia, Canada V6B 6E3.

ARTICLE III

Purposes

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, as amended.

ARTICLE IV

Registered Agent and Office

The address of the initial registered office of the Corporation is 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301, and the name of the initial registered agent at such office is Registered Agent Solutions, Inc.

ARTICLE V

Capital Stock

The Corporation shall have authority to issue a total of ten thousand (10,000) shares of common stock, no par value.

ARTICLE VI

Bylaw Amendment

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and shareholders is expressly authorized and empowered to make, alter, amend, and repeal the Bylaws of the Corporation in any respect not inconsistent with the

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laws of the state of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE VII

Keeping of Books

The books of the Corporation may be kept at such place within or without the state of Florida as the Bylaws of the Corporation may provide or as may be designated from time to time by the Board of Directors of the Corporation.

ARTICLE VIII

Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE IX

Incorporator

The name of the Incorporator is Kelly Gannon, #200-425 Carrall Street, Vancouver, British Columbia, Canada V6B 6E3.

ARTICLE X

Indemnification

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for violation of a criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (iv) for any transaction from which the director derived an improper personal benefit.

If the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of the Corporation's directors shall be eliminated or limited to the fullest extent authorized by the Florida Business Corporation Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of any director, or any former director, of the Corporation to the fullest extent not prohibited by law in existence either now or hereafter.

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Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE XI

Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the state of Florida has signed these Articles of Incorporation this 13th day of June, 2023, and affirms that the statements made herein are true under the penalties of perjury.



Kelly Cannon, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Earl's Restaurant (Las Olas, FL) Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

REGISTERED AGENT SOLUTIONS, INC.

By: 

Title: Samantha Niels, Assistant Secretary

Dated: June 13, 2023

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CORPORATION STATE
TALLAHASSEE