

Electronic Articles of Incorporation For

**P24000004061
FILED
January 12, 2024
Sec. Of State
klovelace**

POP OF DOLPHIN, 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:

POP OF DOLPHIN, INC.

Article II

The principal place of business address:

4531 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4531 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL. US 33146

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS A SINGLE PURPOSE CORPORATION FORMED
SOLELY FOR THE PURPOSE OF OPERATING POPEYES RESTAURANTS.

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:

HING-YU YEUNG
4531 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL. 33146

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

Registered Agent Signature: HING-YU YEUNG

Article VI

The name and address of the incorporator is:

HING YU YEUNG
4531 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: HING-YU YEUNG

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: D
HOI-SANG YEUNG
4531 PONCE DE LEON BLVD, STE 300
CORAL GABLES, FL. 33146 US

Title: P
ANTHONY NAPOLIELLO
4531 PONCE DE LEON BLVD, STE 300
CORAL GABLES, FL. 33146 US

Title: DVP
NITA YEUNG
4531 PONCE DE LEON BLVD, STE 300
CORAL GABLES, FL. 33146 UN

Title: DVP
SEI-YAN LAU
4531 PONCE DE LEON BLVD, STE 300
CORAL GABLES, FL. 33146 US

Title: DS
HING-YU YEUNG
4531 PONCE DE LEON BLVD, STE 300
CORAL GABLES, FL. 33146 US