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From:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Meatballz Holding Corp

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SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION
OF
MEATBALLZ HOLDING CORP.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **MEATBALLZ HOLDING CORP.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of this Corporation is:

c/o Conrad Damon, Esq., 4420 Beacon Circle, West Palm Beach, FL 33407

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) per value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is West
Damon, PL, 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its

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initial registered agent at that address is Conrad Damon, Esquire.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Hassan Ijaz	c/o Conrad Damon Ward Damon PL 4420 Beacon Circle West Palm Beach, FL 33407

ARTICLE VIII - INITIAL OFFICERS AND DIRECTORS**OFFICERS:**

President	-	Hassan Ijaz
Secretary	-	Hassan Ijaz
Treasurer	-	Hassan Ijaz

DIRECTOR:

Director	-	Hassan Ijaz
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DATED this 3 day of April, 2024.

Hassan Ijaz
Hassan Ijaz, Incorporator

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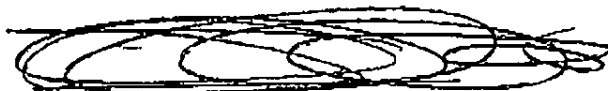
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

ACKNOWLEDGMENT:

Having been named to accept service of process for **Meatballz Holding Corp.** at the initial registered office of the Corporation in this State designated in Its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

Dated: April 4, 2024

By:


Conrad Damon

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TALLAHASSEE, FL**

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