Electronic Articles of Incorporation For

P240000 FILED June 03, Sec. Of 5 klovelace

TALLO RESTAURANT, 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:

TALLO RESTAURANT, INC.

Article II

The principal place of business address:

11258 W HILLSBOROUGH AVE TAMPA, FL. 33635

The mailing address of the corporation is:

11258 W HILLSBOROUGH AVE TAMPA, FL. 33635

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

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Article VI

The name and address of the incorporator is:

KELVIN R CRUZ 11258 W HILLSBOROUGH AVE

TAMPA, FL 33635

Electronic Signature of Incorporator: KELVIN R. CRUZ

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 KELVIN R CRUZ 11258 W HILLSBOROUGH AVE TAMPA, FL. 33635

Title: VP RAMON A RUIZ 11258 W HILLSBOROUGH AVE TAMPA. FL. 33635

Article VIII

The effective date for this corporation shall be:

06/03/2024