

Electronic Articles of Incorporation For

**P25000000757
FILED
January 03, 2025
Sec. Of State
tscott**

LAPAELLA FRANCHISING CONCEPTS 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:

LAPAELLA FRANCHISING CONCEPTS CORP

Article II

The principal place of business address:

277 ROYAL POINCIANA WAY
STE 144
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

277 ROYAL POINCIANA WAY
STE 144
PALM BEACH, FL. US 33480

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:

GANEM GLOBAL CPA
4000 HOLLYWOOD BLVD
STE 285-S
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JEAN DAVID GANEM

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Article VI

The name and address of the incorporator is:

JEAN DAVID GANEM
4000 HOLLYWOOD BLVD
STE 285-S
HOLLYWOOD FL 33021

Electronic Signature of Incorporator: JEAN DAVID GANEM

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
JEAN DAVID SAUSER
277 ROYAL POINCIANA WAY, STE 144
PALM BEACH, FL. 33480 US

Title: MGR
VERONICA D PERRI
277 ROYAL POINCIANA WAY, STE 144
PALM BEACH, FL. 33480 US