

**Electronic Articles of Incorporation
For**

P24000047129
FILED
July 16, 2024
Sec. Of State
tscott

FANNYS RESTAURANT 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:

FANNYS RESTAURANT CORP

Article II

The principal place of business address:

701 W 27TH ST
HIALEAH, FL. US 33010

The mailing address of the corporation is:

701 W 27TH ST
HIALEAH, FL. US 33010

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE THIS CORPORATION MAY ENGAGE IN ANY
LEGITIMATE BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF
THE UNITED STATES, AND THE LAWS OF THE STATE OF FLORIDA,
INCLUDING ALL OF THE ABOVE BUT NOT LIMITED TO THE SAME.

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:

LIGIA M RODRIGUEZ
701 W 27TH ST
HIALEAH, FL. 33010

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

Registered Agent Signature: LIGIA M RODRIGUEZ

P24000047129
FILED
July 16, 2024
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

LIGIA M RODRIGUEZ
701 W 27TH ST

HIALEAH, FL 33010

Electronic Signature of Incorporator: LIGIA M RODRIGUEZ

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: PD
LIGIA M RODRIGUEZ
701 W 27TH ST
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

07/15/2024