

**Electronic Articles of Incorporation
For**

P25000017329
FILED
March 17, 2025
Sec. Of State
kcostello

4 GUYS USA 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:

4 GUYS USA CORP

Article II

The principal place of business address:

331 SABUR LN
OPALOCKA, FL. 33054

The mailing address of the corporation is:

331 SABUR LN
OPALOCKA, FL. 33054

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:

CONTADORES Y TAXES MIAMI
1695NW 110TH AVE
STE 215
MIAMI, FL. 33172

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

Registered Agent Signature: TONY COLETTA

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Article VI

The name and address of the incorporator is:

GIANLUIGI BINAGHI
331 SABUR LN

OPALOCKA, FL 33054

Electronic Signature of Incorporator: GIANLUIGI BINAGHI

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
GIANLUIGI BINAGHI
331 SABUR LN
OPALOCKA, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

03/17/2025