

**Electronic Articles of Incorporation
For**

P25000034191
FILED
June 05, 2025
Sec. Of State
kcostello

ONE GRILL 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:

ONE GRILL INC

Article II

The principal place of business address:

10264 WINNIPEG STREET
PORT CHARLOTTE, FL. US 33981

The mailing address of the corporation is:

10264 WINNIPEG STREET
PORT CHARLOTTE, FL. US 33981

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:

JOSEPH SAPIENZA
10264 WINNIPEG STREET
PORT CHARLOTTE, FL. 33981

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

Registered Agent Signature: JOSEPH SAPIENZA

P25000034191
FILED
June 05, 2025
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

JOSEPH SAPIENZA
10264 WINNIPEG STREET

PORT CHARLOTTE , FL 33981

Electronic Signature of Incorporator: JOSEPH SAPIENZA

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
JOSEPH SAPIENZA
10264 WINNIPEG ST
PORT CHARLOTTE, FL. 33981 US