Commonwealth of Kentucky 1267767 Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

PAI

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Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

ROMAN'S ASIAN KITCHEN INC.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the registered agent is

Maria A. Fernandez

and the street address of the corporation's initial registered office in Kentucky is **401 W Main St Ste 1807**, **Louisville**, **KY 40202**

Article IV: The mailing address of the corporation's initial principal office is

401 W Main St Ste 1807, Louisville, KY 40206

Article V: The name and street address of the incorporator is as follows:

Enrique Roman 401 W Main St Ste 1807, Louisville, KY 40202

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Enrique Roman President 3/15/2023

I, Maria A. Fernandez, consent to serve as the Registered Agent on behalf of the corporation.

Maria A. Fernandez Attorney 3/15/2023