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STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6436865

Date Filed: 10/24/2024

Corporation Name	Phil's Burgers, Inc.
Initial Street Address of Principal Office of Corporation Principal Address	835 E. 3RD STREET SAN BERNARDINO, CA 92410
Initial Mailing Address of Corporation Mailing Address	835 E. 3RD STREET SAN BERNARDINO, CA 92410
Attention	
Agent for Service of Process Agent Name	Benjamin Diederich
Agent Address	29826 HAUN ROAD SUITE 311 MENIFEE, CA 92586
Shares	The total number of shares the corporation is authorized to issue is: 1,500 Does the corporation have more than one class or series of shares? No
Purpose Statement	The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
<u>Amanda J. Beren</u> Incorporator Signature	<u>10/24/2024</u> Date