STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

PURPOSE: In order to form a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-3.05 and 10A-2-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. The information required in this form is required by Title 10A.

INSTRUCTIONS: Submit one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the

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(For County Probate Office Use Only)

corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1. The name of the corporation (must contain the word "corporation" or "incorporated," or the abbreviation of one of those words, and comply with *Code of Alabama* Title 10A-1-5.04):

S.W.I.S.H, Inc.

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be

attached.

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Sonia Becerra 515 Post Oak Blvd Ste 300 Houston, Texas 77027

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

3.	Street (No PO Boxes) address of principal office of the corporation:	
	117 Lakeland Ridge Chelsea, AL, 35043	
	Mailing address of principal office (if different from street address):	
4.	The name of the Registered Agent: Tomesha A. Coppage	
	Street (No PO Boxes) address of Registered Agent:	
	117 Lakeland Ridge Chelsea, AL 35043	
	Mailing address of Registered Agent (if different from street address):	
5.	Purpose for which corporation is formed:	
	Retail two year plan to Franchise a Chick- Fil-A with 19 more to follow ; the	
	purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the Code of Alabama.	
6.	Number of Shares the corporation is authorized to issue: 10,000 Par Value .001 (Par value is optional information and does not have to be completed.)	
7.	Period of duration shall be perpetual unless stated otherwise by an attached exhibit.	
8.	The name(s) of the Incorporator(s): Sonia Becerra	
	Street (No PO Boxes) address of Incorporator(s): 515 Post Oak Blvd Ste 300	
	Houston, Texas 77027 Mailing address of Incorporator(s) – (if	
	different from street address): Attach a listing if more Incorporators need to be added.	
9.	Director's Name: Tomesha Coppage	
	Street (No PO Boxes) address of Director: 117 Lakeland Ridge Chelsea, AL 35043	
	Mailing address of Director(s) - (if different	
	from street address):	
DΒ	Corp Cert of Formation - 6/2016	

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Director's Name:	
Street (No PO Boxes) address of Director: 400	5 Main Street Brighton, AL, 35020
	Mailing address of Director(s) - (if different
from street address):	
Director's Name:	
Street (No PO Boxes) address of Director:	
	Mailing address of Director(s) - (if different
from street address):	
Attach listing if more Directors need to be ad	dded.
any failure to take any action, as a director, except a director to which he or she is not entitled	rits shareholders for money damages for any action taken, or cept liability for (A) the amount of financial benefit received l; (B) an intentional infliction of harm on the corporation or A-2-8.33; (D) an intentional violation of criminal law; or (E) corporation or its shareholders.
Attached are any other provisions that are regovernance, business, or affairs of the corpo	not inconsistent with law relating to organization, ownership, oration.
09 / 25/ 2019	
Date (MM/DD/YYYY)	Signature as required by 10A-2-1.20
	Sonia Becerra
	Typed Name of Above Signature
	Incorporator
	Typed Title/Capacity to Sign under 10A-2-1.20

John H. Merrill Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

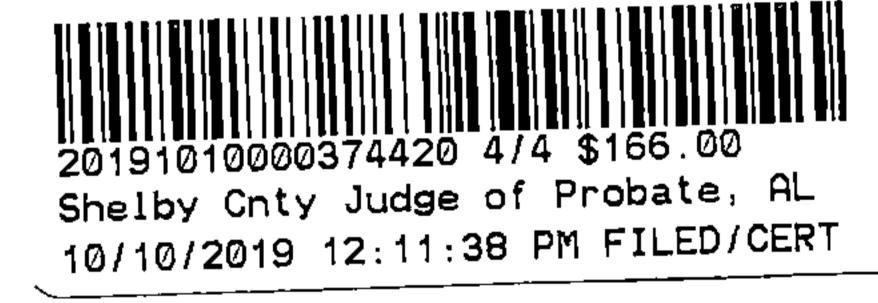
STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

S.W.I.S.H, Inc.

This name reservation is for the exclusive use of Tomesha Coppage, 117 Lakeland Ridge, Chelsea, AL 35043 for a period of one year beginning September 25, 2019 and expiring September 25, 2020



* * *

RES856073

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

September 25, 2019

Date

X 74. Menill

John H. Merrill

Secretary of State