

**Electronic Articles of Incorporation
For**

P10000011648
FILED
February 08, 2010
Sec. Of State
epeterson

NOAH'S ARK BOARDWALK FRIES, 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:

NOAH'S ARK BOARDWALK FRIES, INC.

Article II

The principal place of business address:

4201 50TH AVE S
ST PETERSBURG, FL. US 33711

The mailing address of the corporation is:

4201 50TH AVE S
ST PETERSBURG, FL. US 33711

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:

1,000

Article V

The name and Florida street address of the registered agent is:

RICHARD P CATON ESQ
9075 SEMINOLE BLVD
SEMINOLE, FL. 33772

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

P10000011648
FILED
February 08, 2010
Sec. Of State
epeterson

Registered Agent Signature: RICHARD P. CATON

Article VI

The name and address of the incorporator is:

RICHARD P. CATON
9075 SEMINOLE BLVD

SEMINOLE, FL 33772

Incorporator Signature: RICHARD P. CATON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
GLEN TAYLOR
4201 50TH AVE S
ST PETERSBURG, FL. 33711 US

Title: S/T
DAVID HARTMAN
1415 3RD ST N
ST PETERSBURG, FL. 33704 US