

**Electronic Articles of Incorporation
For**

P12000013345
FILED
February 08, 2012
Sec. Of State
jshivers

WINDY CITY HOT DOG CO.

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:

WINDY CITY HOT DOG CO.

Article II

The principal place of business address:

13765 YARMOUTH DR
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13765 YARMOUTH DR
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

OPERATE MOBILE VENDING CARTS, MOBILE VENDING TRUCKS AND RESTAURANTS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

EDWARD R WILEY
13765 YARMOUTH DR
WELLINGTON, FL. 33414

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

Registered Agent Signature: EDWARD R. WILEY

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Article VI

The name and address of the incorporator is:

EDWARD R WILEY
13765 YARMOUTH DR

WELLINGTON, FL 33414

Electronic Signature of Incorporator: EDWARD R. WILEY

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
EDWARD R WILEY
13765 YARMOUTH DR
WELLINGTON, FL. 33414

Title: VP
LISA D BUZINSKI
13765 YARMOUTH DR
WELLINGTON, FL. 33414