

**Electronic Articles of Incorporation
For**

P11000039199
FILED
April 22, 2011
Sec. Of State
psmith

BOARDWALK FRANCHISING COMPANY

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:

BOARDWALK FRANCHISING COMPANY

Article II

The principal place of business address:

20 HIGHPOINT ROAD
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

20 HIGHPOINT ROAD
TAVERNIER, FL. US 33070

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:

1000

Article V

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

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL. 34232

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

Registered Agent Signature: PETER MARLEY

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD
SUITE 011
SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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
PAUL T DIMATTEO
750 BOYD DRIVE
KEY LARGO, FL. 33037 US

Title: P
GEORGE H PARRATT JR
1860 SE 20TH ROAD
HOMESTEAD, FL. 33035 US