

901000 118439

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: CONEY ISLAND, INC.
(Proposed corporate name-must include suffix)

100004724601--1
-12/13/01--01050--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: THOMAS ISOLA
Name (printed or typed)

906 NORTH FEDERAL HIGHWAY
Address

BOCA RATON, FL 33432
City, State & Zip

(561) 620-4993
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 PM 12:02

Note: Please provide the original and one copy of the articles.

F. CHESSER DEC 14 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONEY ISLAND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

906 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS ISOLA
906 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 PM 12:02

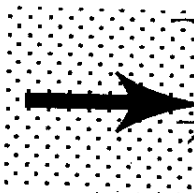
ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

THOMAS ISOLA, PRESIDENT
906 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
3RD DAY OF DECEMBER, 2001..

**SIGN
HERE**



THOMAS ISOLA

Signature

Thomas Isola

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CONEY ISLAND, INC.

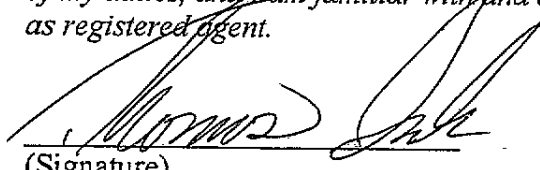
2. The name and address of the registered agent and office is:

THOMAS ISOLA
(Name)

906 NORTH FEDERAL HIGHWAY
(PO Box not acceptable)

BOCA RATON, FLORIDA 33432
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12-4-01
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 PM 12:02