

**Electronic Articles of Incorporation
For**

**P02000023477
FILED
March 04, 2002
Sec. Of State**

FORK"N"MEATBALLS CORP.

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:

FORK"N"MEATBALLS CORP.

Article II

The principal place of business address:

5803 NE 7TH AVENUE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5803 NE 7TH AVENUE
BOCA RATON, FL. 33487

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:

100

Article V

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

CATHERINE T RUSSO
213 PRESTON F
BOCA RATON, FL. 33487

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

Registered Agent Signature: CATHERINE RUSSO

Article VI

The name and address of the incorporator is:

MELANIE RUSSO
5803 NE 7TH AVENUE
BOCA RATON
FLORIDA 33487

Incorporator Signature: MELANIE RUSSO