

PO2000041248

Peter Makris
2110 Drew Street
Clearwater, FL 33765

March 26, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for The Taste of Philly, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly yours,

Peter Makris CPA
Peter Makris

FILED
02 APR -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 4/17

ARTICLES OF INCORPORATION
OF
THE TASTE OF PHILLY, INC.

FILED
02 APR -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I. NAME

The name of the corporation shall be:

The Taste of Philly, Inc.

The principal place of business of this corporation shall be:

7810 US Hwy19, Unit E, Port Richey, FL 34668. The mailing address
of this corporation shall be: 7810 U.S. Hwy 19, Unit E, Port Richey, FL 34668

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have **one director and officer**, initially. The name and address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

**Ronald J. Buchan
President**

**7412 Star Dust Drive
Port Richey, FL 34668**

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald J. Buchan

**7412 Star Dust Drive
Port Richey, FL 34668**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 3rd day of APRIL, 2002.

Signature of Incorporator


Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me

this 3rd day of April, 2002, **Ronald J. Buchan** of

The Taste of Philly, Inc.

Notary Public



Theresa Makris
Commission # DD 057802
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


My Commission Expires: 9/30/05

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

The Taste of Philly, Inc.

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

Name: **Ronald J. Buchan**

Address: **7412 Star Dust Drive**

City: **Port Richey**

State: **Florida**

Zip: **34668**

SIGNATURE

(Corporate Officer)

TITLE: _____ PRESIDENT

DATE: 4/3/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE: 4/3/02

FILED
02 APR -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA