

**G&K**

**Greenstein & King**

Certified Public Accountants  
Accounting • Tax • Business Services

*PO2000 89439*

August 13, 2002

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200007168352--6  
-08/16/02--01051--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: East Coast Eateries, Inc.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

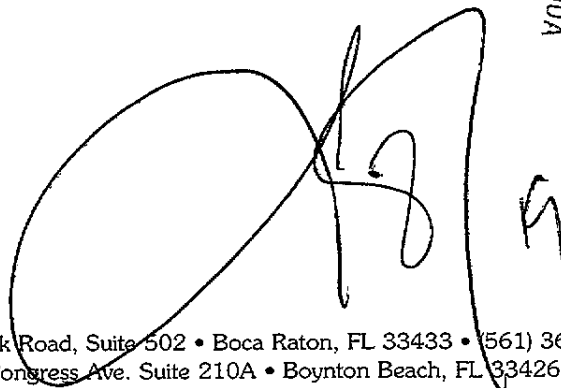
Thank you,

Sincerely yours,



GREENSTEIN & KING, CPA'S

Enclosure



**FILED**  
02 AUG 16 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

East Coast Eateries, Inc.

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

FILED  
02 AUG 16 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I

NAME OF CORPORATION

The name of the corporation shall be. East Coast Eateries, Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Michael Tascione, and the street address of its initial principal office and registered office is 111 SW 2 Avenue, Ft. Lauderdale, FL 33301.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Michael Tascione  
111 SW 2 Avenue  
Ft. Lauderdale, FL 33061

President

Jimmy Cordaro  
3700 Galt Ocean Dr. #214  
Ft. Lauderdale, FL 33308

Vice President

Wendy Tascione  
111 SW 2 Avenue  
Ft. Lauderdale, FL 33061

Secretary  
Treasurer

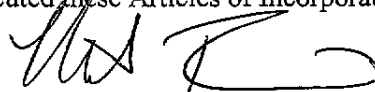
Article VII

INCORPORATORS

The name and address of the incorporator is:

Michael Tascione  
111 SW 2 Avenue  
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ Day of August, 2002



Micheal Tascione

STATE OF FLORIDA  
COUNTY OF

Before me, a notary public, on this day personally appeared Eric Staubs known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this \_\_\_\_\_ day of August, 2002

\_\_\_\_\_  
Notary Public,  
State of Florida

\_\_\_\_\_  
My Commission Expires

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 East Coast Eateries, Inc.
2. The name and address of the registered agent and office is :

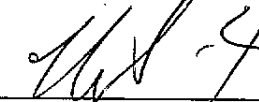
Micheal Tascione  
111 SW 2 Avenue  
Ft. Lauderdale., FL 33301



Michael Tascione

8.13.02  
DATE

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.



Michael Tascione  
Registered Agent

8.13.02  
Date

02AUG 16 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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