608

T-087 P 001/002 F-947

PO2-COC/3540= Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000242331 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

OZ DEC 30 AN IO: 35

FLORIDA PROFIT CORPORATION OR P.A.

ORIGINAL TASTE OF PHILLY INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

10.720.7202

12/30/2002

FAX AUDIT # HO2000 24233/5

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: ORIGINAL TASTE OF PHILLY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 630 NE Second Ave, Crystal River, Florida 34429.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sales Of Sandwiches

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John Demianczuk, 1134 SE Second St., Crystal River, Florida 34429

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: John Demianczuk, 1134 SE Second St., Crystal River, Florida 34429. Located in the County of Citrus.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date 12/30/02

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 100 0002 40 33/5