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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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May 1, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Uncle Keith's Coney Island, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF  
Uncle Keith's Coney Island, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I      NAME

The name of the Corporation shall be: Uncle Keith's Coney Island, Inc.

ARTICLE II      PRINCIPAL OFFICE

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

5130 Commercial Way  
Spring Hill, Florida 34607

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 10,000 at \$0.01 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Kevin Patrick Ferry  
7218 Aloe Drive  
Spring Hill, Florida 34607

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

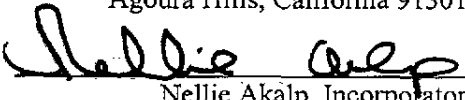
The name and Florida street address of the initial registered agent is:

Keith Joseph Ferry  
7218 Aloe Drive  
Spring Hill, Florida 34607

ARTICLE VI      INCORPORATOR

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

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

4.21.03  
Date

Having been named as registered agent and to accept service of process for the above stated 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 the 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.

  
Keith Joseph Ferry, Registered Agent

4.30.03  
Date

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03 MAY - 1 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA