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SECRETARY OF STATE
FILED

03 MAY 19 11:15

FILED

**Peter Makris
2110 Drew Street
Clearwater, Florida 33765**

5/16/03

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible 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 CIA

Peter Makris

ARTICLES OF INCORPORATION
OF
CHICAGO HOT DOG FACTORY OF FLORIDA, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

CHICAGO HOT DOG FACTORY OF FLORIDA, INC.

The principal place of business of this corporation shall be:

**914 S. Pinellas Ave
Tarpon Springs, Florida 34689**

The mailing address of this corporation shall be:

**914 S. Pinellas Ave
Tarpon Springs, Florida 34689**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of 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

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03 MAY 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

*Anthony Gemmellaro
President*

*914 S. Pinellas Ave
Tarpon Springs, Florida 34689*

*Mark Morelli
Vice President*

*914 S. Pinellas Ave
Tarpon Springs, Florida 34689*

ARTICLE VI. INCORPORATOR

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

*Anthony Gemmellaro
President*

*914 S. Pinellas Ave
Tarpon Springs, Florida 34689*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 16 day of May, 2003.

Signature of Incorporator

X [Signature]
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 16 day of May, 2003, by Anthony Gemmellaro of Chicago Hot Dog Factory of Florida, Inc.

He/She is personally known to me or has produced a driver's license as identification and did not take an oath.

 Personally Known to me, or

✓ Produced Identification: IL LIC # 6546-0178-023

Notary Public

Dori A. Lindsley



Dori A. Lindsley
Commission # DD190043
Expires April 15, 2007
Bonded Thru
Atlantic Bonding Co., LLC.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:**

CHICAGO HOT DOG FACTORY OF FLORIDA, INC.

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

Name: ANTHONY GEMMELLARO

Address: 914 S. PINELLAS AVE

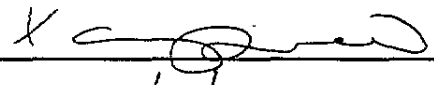
City: TARPON SPRINGS, State: FL Zip Code: 34689

SIGNATURE: 

TITLE: President

DATE: 5/16/03

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: 5/16/03

03 MAY 19 AM 10:15

FILED