

**Electronic Articles of Incorporation
For**

**P04000027802
FILED
February 10, 2004
Sec. Of State**

JOEY D'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOEY D'S, INC.

Article II

The principal place of business address:

11155 MARINA BAY ROAD
WELLINGTON, FL. 33467

The mailing address of the corporation is:

11155 MARINA BAY ROAD
WELLINGTON, FL. 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOSEPH DIPAOLA
11155 MARINA BAY ROAD
WELLINGTON, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH DIPAOLO

Article VI

The name and address of the incorporator is:

DAVID TORCHIN CPA
8211 WEST BROWARD BLVD #200
PLANTATION FLORIDA 33324

Incorporator Signature: DAVID TORCHIN CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH DIPAOLO
11155 MARINA BAY ROAD
WELLINGTON, FL. 33467

Title: VP
STACY DIPAOLO
11155 MARINA BAY ROAD
WELLINGTON, FL. 33467

Article VIII

The effective date for this corporation shall be:

02/10/2004