

**Electronic Articles of Incorporation
For**

P04000064134
FILED
April 19, 2004
Sec. Of State
nculligan

TASTE OF CONEY ISLAND CORP

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:

TASTE OF CONEY ISLAND CORP

Article II

The principal place of business address:

283 SAN MARCO AV
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

7105B A1A SOUTH
B
ST.AUGUSTINE, FL. US 32080

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE

Article IV

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

100

Article V

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

MICHAEL V DIMARZO
7105B A1A SOUTH
B
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: MICHAEL DIMARZO

Article VI

The name and address of the incorporator is:

MICHAEL DIMARZO
7105B A1A SOUTH
ST. AUGUSTINE, FL. 32080

Incorporator Signature: MICHAEL DIMARZO

Article VII

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

Title: P
MICHAEL V DIMARZO
7105B A1A SOUTH
ST. AUGUSTINE, FL. 32080 US

Title: VP
PASQUALE DIMARZO
241 VISTA COURT
ST.AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

04/19/2004