

**Electronic Articles of Incorporation  
For**

P04000065658  
FILED  
April 21, 2004  
Sec. Of State  
thampton

GOODFELLAS CAFE, 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:

GOODFELLAS CAFE, INC.

**Article II**

The principal place of business address:

85 EAST MERRITT AVENUE  
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

85 EAST MERRITT AVENUE  
MERRITT ISLAND, FL. US 32953

**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:

2000

**Article V**

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

CHARLES A SCHILLINGER  
1329 BEDFORD DRIVE  
SUITE 1  
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHARLES A. SCHILLINGER, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

KENNETH WILINSKI  
85 EAST MERRITT AVENUE  
MERRITT ISLAND, FLORIDA 32953

Incorporator Signature: KENNETH WILINSKI

### **Article VII**

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

Title: P  
KENNETH WILINSKI  
85 EAST MERRITT AVENUE  
MERRITT ISLAND, FL. 32953 US

### **Article VIII**

The effective date for this corporation shall be:

04/20/2004