

**Electronic Articles of Incorporation  
For**

P05000073784  
FILED  
May 20, 2005  
Sec. Of State  
thampton

BIG SLICK PHILLY STEAK COMPANY 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:

BIG SLICK PHILLY STEAK COMPANY INC.

**Article II**

The principal place of business address:

5021 SOUTH STATE ROAD 7  
#209  
DAVIE, FL. 33314

The mailing address of the corporation is:

5021 SOUTH STATE ROAD 7  
#209  
DAVIE, FL. 33314

**Article III**

The purpose for which this corporation is organized is:

SALE OF AUTHENTIC PHILLY CHEESE STEAKS AMONG OTHER FRESHLY  
PREPARED FOOD PRODUCTS FOR THE PUBLIC IN A MINI-SPORTS BAR  
SETTING.

**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:

EDWARD J SIEGEL  
5736 RACEWAY ROAD  
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: EDWARD JAY SIEGEL

### **Article VI**

The name and address of the incorporator is:

EDWARD JAY SIEGEL  
5736 RACEWAY ROAD  
LAKE WORTH, FL. 33467

Incorporator Signature: EDWARD JAY SIEGEL

### **Article VII**

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

Title: P  
EDWARD J SIEGEL  
5736 RACEWAY ROAD  
LAKE WORTH, FL. 33467

### **Article VIII**

The effective date for this corporation shall be:

05/19/2005