

**Electronic Articles of Incorporation
For**

P06000018070
FILED
February 06, 2006
Sec. Of State
shawkes

MUFFALETTA'S 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:
MUFFALETTA'S CORP.

Article II

The principal place of business address:
12177 86TH ROAD NORTH
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:
12177 86TH ROAD NORTH
WEST PALM BEACH, FL. 33412

Article III

The purpose for which this corporation is organized is:
A CHAIN OF MID TO HIGH END SANDWICH SHOPS□□□□FEATURING THE
MUFFALETTA SANDWICH. THESE WILL BE FRANCHISED THROUGH AND
FROM THE MUFFALETTA CORP.

Article IV

The number of shares the corporation is authorized to issue is:
1000000

Article V

The name and Florida street address of the registered agent is:
JAMIE C MALTESE
12177 86TH ROAD NORTH
WEST PALM BEACH, FL. 33412

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

P06000018070
FILED
February 06, 2006
Sec. Of State
shawkes

Registered Agent Signature: JAMIE C. MALTESE

Article VI

The name and address of the incorporator is:

JAMIE C. MALTESE
12177 86TH ROAD NORTH
WEST PALM BEACH, FL 33412

Incorporator Signature: JAMIE C. MALTESE

Article VII

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

Title: P.
JAMIE C MALTESE
12177 86TH ROAD NORTH
WEST PALM BEACH, FL. 33412

Title: VP.
MELWYN F SEQUEIRA
1864 NW 108 AVE
PLANTATION, FL. 33322

Title: SEC.
MELWYN F SEQUEIRA
1864 NW 108 AVE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

02/03/2006