

**Electronic Articles of Incorporation  
For**

P06000059698  
FILED  
April 27, 2006  
Sec. Of State  
jshivers

HOLE-N-HEARTY, 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:  
HOLE-N-HEARTY, INC.

**Article II**

The principal place of business address:  
54 SW BOCA RATON BOULEVARD  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:  
54 SW BOCA RATON BOULEVARD  
BOCA RATON, FL. US 33432

**Article III**

The purpose for which this corporation is organized is:  
OPERATE A RESTAURANT AND CATERING BUSINESS; AND 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:  
EDWARD B COHEN  
54 SW BOCA RATON BOULEVARD  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: EDWARD B. COHEN, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

EDWARD SCARANGELLA  
54 SW BOCA RATON BOULEVARD

BOCA RATON, FL 33432

Incorporator Signature: EDWARD SCARANGELLA

### **Article VII**

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

Title: P  
EDWARD SCARANGELLA  
54 SW BOCA RATON BOULEVARD  
BOCA RATON, FL. 33432 US

Title: VP  
DAWN SCARANGELLA  
54 SW BOCA RATON BOULEVARD  
BOCA RATON, FL. 33432 US

Title: SEC  
DAWN SCARANGELLA  
54 SW BOCA RATON BOULEVARD  
BOCA RATON, FL. 33432 US

Title: TREA  
EDWARD SCARANGELLA  
54 SW BOCA RATON BOULEVARD  
BOCA RATON, FL. 33432 US