

**Electronic Articles of Incorporation
For**

P07000079940
FILED
July 13, 2007
Sec. Of State
cgolden

TEDDY'S WING SHACK, 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:

TEDDY'S WING SHACK, INC.

Article II

The principal place of business address:

360 SMITH STREET
FARMINGDALE, NY. 11735

The mailing address of the corporation is:

360 SMITH STREET
FARMINGDALE, NY. 11735

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:

200 COMMON SHARES NO PAR VALUE

Article V

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

DAVID NEEDLE
5201 VILLAGE BLVD.
WEST PALM BEACH, FL. 33407

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

P07000079940
FILED
July 13, 2007
Sec. Of State
cgolden

Registered Agent Signature: DAVID NEEDLE

Article VI

The name and address of the incorporator is:

STEVEN WEISS
653 WEST 23RD STREET
SUITE # 229
PANAMA CITY, FL 32405

Incorporator Signature: STEVEN WEISS

Article VII

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

Title: PRES
BRIAN SCHUMAN
360 SMITH STREET
FARMINGDALE, NY. 11735