

**Electronic Articles of Incorporation
For**

P07000124381
FILED
November 16, 2007
Sec. Of State
jshivers

ONE BITE FRANCHISING, 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:

ONE BITE FRANCHISING, INC.

Article II

The principal place of business address:

3500 SW 116 AVENUE
SUITE 106
DAVIE, FL. 33330

The mailing address of the corporation is:

3500 SW 116 AVENUE
SUITE 106
DAVIE, FL. 33330

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:

100

Article V

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

THE WOLFF LAW FIRM
1401 EAST BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: CLIFFORD A. WOLFF, ESQ.

Article VI

The name and address of the incorporator is:

CLIFFORD A. WOLFF, ESQ.
1401 EAST BROWARD BOULEVARD
SUITE 204
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: CLIFFORD A. WOLFF, ESQ.

Article VII

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

Title: P
ANTHONY CAMMISA
3500 SW 116 AVENUE, SUITE 106
DAVIE, FL. 33330 US

Title: VP
JOSEPH P CAMMISA
3500 SW 116 AVENUE, SUITE 106
DAVIE, FL. 33330 US

Title: S
CATHY CAMMISA
3500 SW 116 AVENUE, SUITE 106
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

11/15/2007