

**Electronic Articles of Incorporation
For**

P08000009284
FILED
January 24, 2008
Sec. Of State
vingram

CONEY ISLAND HOLDINGS, 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:

CONEY ISLAND HOLDINGS, INC.

Article II

The principal place of business address:

7983 46TH AVE N.
ST. PETERSBURG, FL. 33709

The mailing address of the corporation is:

7983 46TH AVE N.
ST. PETERSBURG, FL. 33709

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:

1000

Article V

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

JASON KATZEL
7983 46TH AVE N.
ST. PETERSBURG, FL. 33709

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

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Registered Agent Signature: JASON KATZEL

Article VI

The name and address of the incorporator is:

JASON KATZEL
7983 46TH AVE N

ST. PETERSBURG, FL 33709

Incorporator Signature: JASON KATZEL

Article VII

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

Title: P
JASON KATZEL
7983 46TH AVE N
ST. PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

01/24/2008