

**Electronic Articles of Incorporation
For**

P08000069605
FILED
July 23, 2008
Sec. Of State
jshivers

THE CHEESESTEAK FACTORY, 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:

THE CHEESESTEAK FACTORY, INC.

Article II

The principal place of business address:

1179 S. FEDERAL HWY.
STE 3-B
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1179 S. FEDERAL HWY.
STE 3-B
BOCA RATON, FL. 33432

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:

CARLO ZAFFARANO
8415 NW 51 PL
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: CARLO ZAFFARANO

Article VI

The name and address of the incorporator is:

CARLO ZAFFARANO
PO BOX 1274

DEERFIELD BEACH, FL 33443

Incorporator Signature: CARLO ZAFFARANO

Article VII

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

Title: P
JOHN ZAFFARANO
1179 S. FEDERAL HWY. STE 3-B
BOCA RATON, FL. 33432

Title: TREA
CARLO ZAFFARANO
8415 NW 51 PL
CORAL SPRINGS, FL. 33067