

**Electronic Articles of Incorporation
For**

P08000072173
FILED
August 01, 2008
Sec. Of State
clewis

THE ORIGINAL TASTE OF PHILLY CORP.

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 ORIGINAL TASTE OF PHILLY CORP.

Article II

The principal place of business address:

7810 U.S. HWY. 19
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

15351 AUBREY AVENUE
SPRING HILL, FL. US 34610

Article III

The purpose for which this corporation is organized is:

FAST FOOD / TAKE-OUT RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

STEPHANIE SHORT
15351 AUBREY AVENUE
SPRING HILL, FL. 34610

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

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Registered Agent Signature: STEPHANIE SHORT

Article VI

The name and address of the incorporator is:

STEPHANIE SHORT
15351 AUBREY AVENUE

SPRING HILL FL, 34610

Incorporator Signature: STEPHANIE SHORT

Article VII

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

Title: PD
DANIEL SHORT
15351 AUBREY AVENUE
SPRING HILL, FL. 34610 US

Title: VST
STEPHANIE SHORT
7810 U.S. HWY. 19
PORT RICHEY, FL. 34668 US

Title: D
STEPHANIE SHORT
15351 AUBREY AVENUE
SPRING HILL, FL. 34610 US

Article VIII

The effective date for this corporation shall be:

07/31/2008