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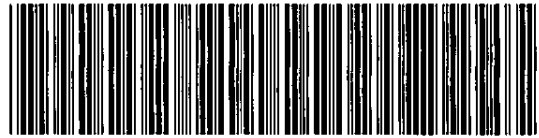
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Granny's Kitchen, Italian Subs & Specialties, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing. (Original and one copy)

Please return all correspondence concerning this matter to the following:

John T. Chandler, Esquire

(Name of Person)

John T. Chandler, Attorney at Law

(Firm/Company)

900 Virginia Avenue, Ste. 7

(Address)

Fort Pierce, FL 34982

(City/State and Zip Code)

For further information concerning this matter, please call:

John T. Chandler

(Name of Person)

at

(772) 464-3774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.70 Filing Fee &
Certificate of Status

☒ \$78.75.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$187.50 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF INCORPORATION

OF

GRANNY'S KITCHEN, ITALIAN SUBS & SPECIALTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for the profit under Florida law.

1. NAME. The name of the corporation is **Granny's Kitchen, Italian Subs & Specialties, Inc.**
2. TERM. The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share. The board of directors may dispose of the authorized but unissued stock from to time, but every shareholder may purchase his prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
5. REGISTERED AGENT. The initial registered agent for this corporation is Michael Piriano, and the initial registered office is located at 1665 SW Abingdon Avenue, Port St. Lucie, FL 34953.
6. CORPORATE ADDRESS. The corporation's initial principal office is located at 1665 SW Abingdon Avenue, Port St. Lucie, FL 34953 and the mailing address is the same.
7. DIRECTORS. This corporation shall have 1 director initially. The number of directors shall be fixed by the bylaws.
8. INITIAL DIRECTORS. The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders, is: Michael Piriano, SW Abingdon Avenue, Port St. Lucie, FL 34953.
9. INCORPORATOR. The name and address of the incorporator is Michael Piriano, SW Abingdon Avenue, Port St. Lucie, FL 34953.
10. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Dated this 5th day of November, 2008.


Michael Piriano

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Michael Piriano, who is either ☐ personally known to me or who was ☒ identified by: Florida Duke Licens, who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this 5th day of November, 2008.



JUDY E. HERRINGTON
MY COMMISSION # DD 531519
EXPIRES: April 10, 2010
Bonded Thru Budget Notary Services

Judy E. Herrington
NOTARY PUBLIC - STATE OF FLORIDA
Commission No.
Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Michael Piriano

Michael Piriano

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