

**Electronic Articles of Incorporation
For**

P09000036001
FILED
April 22, 2009
Sec. Of State
bmcknight

CONEY'S, 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'S, INC.

Article II

The principal place of business address:
5721 OSPREY RIDGE DRIVE
CABANA CAFE
LITHIA, FL. 33547

The mailing address of the corporation is:
5807 MEADOWPARK PLACE
LITHIA, FL. 33547

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:
1

Article V

The name and Florida street address of the registered agent is:
CARMELO R PUPILLO
5721 OSPREY RIDGE DRIVE
CABANA CAFE
LITHIA, FL. 33547

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

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Registered Agent Signature: CARMELO R. PUPILLO

Article VI

The name and address of the incorporator is:

CARMELO R. PUPILLO
5721 OSPREY RIDGE DRIVE
CABANA CAFE
LITHIA, FL 33547

Incorporator Signature: CARMELO R. PUPILLO

Article VII

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

Title: P
CARMELO R PUPILLO
5807 MEADOWPARK PLACE
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

04/22/2009