

**Electronic Articles of Incorporation
For**

P09000045122
FILED
May 21, 2009
Sec. Of State
jshivers

TASTE OF PHILLY II, 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:

TASTE OF PHILLY II, INC.

Article II

The principal place of business address:

5545 ROOSEVELT BLVD.
CLEARWATER, FL. 33760

The mailing address of the corporation is:

15351 AUBREY AVE.
SPRING HILL, FL. 34610

Article III

The purpose for which this corporation is organized is:

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
5545 ROOSEVELT BLVD.
CLEARWATER, FL. 33760

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
5545 ROOSEVELT BLVD.

CLEARWATER, FL 33760

Incorporator Signature: STEPHANIE SHORT

Article VII

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

Title: P
STEPHANIE SHORT
5545 ROOSEVELT BLVD.
CLEARWATER, FL. 33760

Title: VP
DANIEL SHORT
5545 ROOSEVELT BLVD
CLEARWATER, FL. 33760