

**Electronic Articles of Incorporation
For**

P09000097232
FILED
December 01, 2009
Sec. Of State
Ipooe

FRANNY'S STEAKS & HOAGIES. 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:

FRANNY'S STEAKS & HOAGIES. INC.

Article II

The principal place of business address:

201 FOXCROFT DR WEST
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

201 FOXCROFT DR WEST
PALM HARBOR, FL. 34683

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:

1500

Article V

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

KEITH H FRANCIS
201 FOXCROFT DR WEST
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: KEITH FRANCIS

Article VI

The name and address of the incorporator is:

KEITH FRANCIS
201 FOXCROFT DR WEST

PALM HARBOR FL. 34683

Incorporator Signature: KEITH FRANCIS

Article VII

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

Title: P
KEITH H FRANCIS P
201 FOXCROFT DR WEST
PALM HARBOR, FL. 34683