

**Electronic Articles of Incorporation
For**

P10000057254
FILED
July 12, 2010
Sec. Of State
jshivers

PHILLY BOYZ CHEESE STEAKS 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:

PHILLY BOYZ CHEESE STEAKS INC

Article II

The principal place of business address:

710 CENTRE STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

PO BOX 15502
FERNANDINA BEACH, FL. 32035

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:

1,000,000.00

Article V

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

DENISE R ALLBROOK
710 CENTRE STREET
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: DENISE ALLBROOK

Article VI

The name and address of the incorporator is:

DENISE ALLBROOK
PO BOX 15502

FERNANDINA BEACH, FL 32035

Incorporator Signature: DENISE ALLBROOK

Article VII

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

Title: P
DENISE R ALLBROOK
6013 TWIN PINES ROAD
JACKSONVILLE, FL. 32234

Title: VP
DENISE R ALLBROOK
6013 TWIN PINES ROAD
JACKSONVILLE, FL. 32234

Title: S
CHARLES E PHIPPS
43754 KEEN CEMETERY ROAD
CALLAHAN, FL. 32011