

**Electronic Articles of Incorporation  
For**

P10000061228  
FILED  
July 26, 2010  
Sec. Of State  
mdickey

FRIES GUYS, 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:

FRIES GUYS, INC.

**Article II**

The principal place of business address:

8530 ORSI CT.  
TRINITY, FL. US 34655

The mailing address of the corporation is:

P.O. BOX 8115  
CLEARWATER, FL. US 33758

**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:

1000 COMMON STOCK AT 10 CENTS PAR VALUE

**Article V**

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

FRANK J MALATINO  
8530 ORCI CT.  
TRINITY, FL. 34655

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

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Registered Agent Signature: FRANK J. MALATINO

### **Article VI**

The name and address of the incorporator is:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FLORIDA 33618

Incorporator Signature: NICKOLAS J. SPRADLIN

### **Article VII**

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

Title: DPST  
FRANK J MALATINO  
P.O. BOX 8115  
CLEARWATER, FL. 33758 US