

**Electronic Articles of Incorporation
For**

P10000096140
FILED
November 29, 2010
Sec. Of State
bmcknight

PADRINO'S ORIGINAL 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:

PADRINO'S ORIGINAL HOAGIES, INC.

Article II

The principal place of business address:

3610 S.E. FEDERAL HWY.
SUITE #6
STUART, FL. US 34997

The mailing address of the corporation is:

5013 SW SAINT CREEK DRIVE
PALM CITY, FL. US 34990

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:

100

Article V

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

J&O ACCOUNTING SERVICES, INC.
13831 SW 59TH STREET
SUITE #205
MIAMI, FL. 33183

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

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Registered Agent Signature: JOSE BOTELLO

Article VI

The name and address of the incorporator is:

MARGARET JIMENEZ
5013 SW SAINT CREEK DRIVE

PALM CITY, FL 34990

Incorporator Signature: MARGARET JIMENEZ

Article VII

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

Title: P
MARGARET JIMENEZ
5013 SW SAINT CREEK DRIVE
PALM CITY, FL. 34990 US

Title: VP
ERIC BURNS
5013 SW SAINT CREEK DRIVE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

01/01/2011