

**Electronic Articles of Incorporation
For**

P11000025298
FILED
March 14, 2011
Sec. Of State
jshivers

PHILLY BOYZ TRADITIONAL CHEESE STEAKS INCORPORATED

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 TRADITIONAL CHEESE STEAKS INCORPORATED

Article II

The principal place of business address:

710 CENTRE STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

710 CENTRE STREET
FERNANDINA BEACH, FL. 32034

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

Article V

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

JAMES E KERRIGAN JR
96250 ABACO ISLAND DRIVE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: JAMES KERRIGAN

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Article VI

The name and address of the incorporator is:

JAMES E KERRIGAN
96250 ABACO ISLAND DRIVE

FERNANDINA BEACH, FL. 32034

Electronic Signature of Incorporator: JAMES KERRIGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES E KERRIGAN JR
96250 ABACO ISLAND DRIVE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

03/12/2011