

**Electronic Articles of Incorporation
For**

P11000073215
FILED
August 16, 2011
Sec. Of State
tburch

CONEY ISLAND EATERY 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:

CONEY ISLAND EATERY INC.

Article II

The principal place of business address:

4400 N. FEDERAL HIGHWAY
307
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 N. FEDERAL HIGHWAY
307
BOCA RATON, FL. 33431

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

Article V

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

TIM A SHANE
4400 N. FEDERAL HIGHWAY
307
BOCA RATON, FL. 33431

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

Registered Agent Signature: TIM A. SHANE

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Article VI

The name and address of the incorporator is:

TIM A. SHANE
4400 N. FEDERAL HIGHWAY
307
BOCA RATON, FL 33431

Electronic Signature of Incorporator: TIM A. SHANE

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
TIM A SHANE
4400 N. FEDERAL HIGHWAY #307
BOCA RATON, FL. 33431

Title: VP
JOHN BAUER
11945 ATLANTIC CIRCLE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

08/16/2011