

**Electronic Articles of Incorporation
For**

P11000073873
FILED
August 18, 2011
Sec. Of State
jshivers

THATS A WRAP SANDWICH CO.

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:

THATS A WRAP SANDWICH CO.

Article II

The principal place of business address:

20449 STATE ROAD 7
SUITE AA-9
BOCA RATON, FL. 33498

The mailing address of the corporation is:

5780 DEER HOLLOW LANE WEST
SARASOTA, FL. 34232

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

Article V

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

LOUIS MIGLIACCIO
5780 DEER HOLLOW LANE WEST
SARASOTA, FL. 34232

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

Registered Agent Signature: LOUIS MIGLIACCIO

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Article VI

The name and address of the incorporator is:

LOUIS MIGLIACCIO
5780 DEER HOLLOW LANE WEST

SARASOTA, FL 34232

Electronic Signature of Incorporator: LOUIS MIGLIACCIO

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: PSTD
LOUIS MIGLIACCIO
5780 DEER HOLLOW LANE WEST
SARASOTA, FL. 34232