

**Electronic Articles of Incorporation
For**

P12000064055
FILED
July 23, 2012
Sec. Of State
jshivers

JERSEY BOARDWALK FRANCHISING CO. 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:

JERSEY BOARDWALK FRANCHISING CO. INC.

Article II

The principal place of business address:

1781 SE 18TH TERRACE
HOMESTEAD, FL. 33035

The mailing address of the corporation is:

1860 SE 20TH ROAD
HOMESTEAD, FL. 33035

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:

1,000.000

Article V

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

PAUL DIMATTEO
1781 SE 18TH TERRACE
HOMESTEAD, FL. 33035

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

Registered Agent Signature: PAUL DIMATTEO

Article VI

The name and address of the incorporator is:

PAUL DIMATTEO
1781 SE 18TH TERRACE

HOMESTEAD, FLORIDA 33035

Electronic Signature of Incorporator: PAUL DIMATTEO

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: CEO
PAUL DIMATTEO
1781 SE 18TH TERRACE
HOMESTEAD, FL. 33035

Title: COO
GEORGE PARRATT JR
1860 SE 20TH ROAD
HOMESTEAD, FL. 33035

Title: CFO
LAUREEN PARRATT
1860 SE 20TH ROAD
HOMESTEAD, FL. 33035

Article VIII

The effective date for this corporation shall be:

07/18/2012