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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GOODFELLA'S HOT [DOGS, INC.
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the art	icles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status
	ADDITIONAL COPY REQUIRED
FROM: JOSEPH STELLATO Name	e (Printed or typed)
1267 SE ILLUSION ISLE	E WAY Address
STUART, FL 34997	State & Zip
203 731-4084 Daytime T	Celephone number
JOE.STELLATO@GMAI E-mail address: (10 be use	L.COM d for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Name and Title: Address: Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: JOSEPH STELLATO Address: 1267 SE ILLUSION ISLE WAY STUART, FL 34997 ARTICLE VII INCORPORATOR Name: JOSEPH STELLATO Address: 1267 SE ILLUSION ISLE WAY STUART, FL 34997		,	AME GOODFELLA'S Foration shall be:	The name of the corpo
The purpose for which the corporation is organized is: RETAIL FOOD VENDING ARTICLE IV SHARES The number of shares of stock is: 100 (ONE HUNDRED) ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: JOSEPH STELLATO, PRESIDENT Name and Title: Address: 1267 SE ILLUSION ISLE WAY Address: STUART, FL 34997 Name and Title: Name and Title: Address:		· · · · · · · · · · · · · · · · · · ·	Principal <u>street</u> address 7 SE ILLUSION ISLE WAY	126
The number of shares of stock is: 100 (ONE HUNDRED) ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: JOSEPH STELLATO, PRESIDENT Address: 1267 SE ILLUSION ISLE WAY Address: STUART, FL 34997 Name and Title: Name and Title: Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: JOSEPH STELLATO Address: 1267 SE ILLUSION ISLE WAY STUART, FL 34997 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: JOSEPH STELLATO Address: 1267 SE ILLUSION ISLE WAY STUART, FL 34997			h the corporation is organized is:	The purpose for which
Name and Title: Address: Name and Title: Address: Name and Title: Address: Addre		ETORS DENT Name and Title:Address:	of stock is: 100 (ONE HUNDRE IITIAL OFFICERS AND/OR DIR JOSEPH STELLATO, PRES 1267 SE ILLUSION ISLE WA	The number of shares of sh
Name and Title: Address: Addre		Address:		Name and Title: Address:
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: JOSEPH STELLATO Address: 1267 SE ILLUSION ISLE WAY STUART, FL 34997 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: JOSEPH STELLATO Address: 1267 SE ILLUSION ISLE WAY STUART, FL 34997		Name and Title:Address:		Name and Title: Address:
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: JOSEPH STELLATO Address: 1267 SE ILLUSION ISLE WAY STUART, FL 34997	12 OCT 12 /		a street address (P.O. Box NOT acception JOSEPH STELLATO 1267 SE ILLUSION ISLE W	The <u>name and Florida</u> Name:
	AH IO: 06 JE STATE FLORIDA	<u></u>	ICORPORATOR Sof the Incorporator is: JOSEPH STELLATO 1267 SE ILLUSION ISLE W	The <u>name and addres</u> Name:
Having been named as registered agent to accept service of process for the above stated corporation at the plac his certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity			as registered agent to accept service o	
Required Signature/Registered Agent Da	10/9/12		Parallel 12 12 12 13	

Required Signature/Incorporator