

**Electronic Articles of Incorporation
For**

P13000081464
FILED
October 03, 2013
Sec. Of State
msolomon

LOU'S PHILADELPHIA CHEESESTEAKS, 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:

LOU'S PHILADELPHIA CHEESESTEAKS, INC.

Article II

The principal place of business address:

12470 SW 34TH PLACE
DAVIE, FL. US 33330

The mailing address of the corporation is:

12470 SW 34TH PLACE
DAVIE, FL. US 33330

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:

100

Article V

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

HOWARD SCHWARTZ
12470 SW 34TH PLACE
DAVIE, FL. 33330

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

Registered Agent Signature: HOWARD SCHWARTZ

Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.

GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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
MARCY SCHWARTZ
12470 SW 34TH PLACE
DAVIE, FL. 33330 US

Title: T
NICHOLAS SCHWARTZ
12470 SW 34TH PLACE
DAVIE, FL. 33330 US

Title: S
ALEXANDER SCHWARTZ
12470 SW 34TH PLACE
DAVIE, FL. 33330 US

Title: D
HOWARD SCHWARTZ
12470 SW 34TH PLACE
DAVIE, FL. 33330 US