Electronic Articles of Incorporation For

P13000101541 FILED December 26, 2013 Sec. Of State msolomon

NY SAUSAGE FACTORY, 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: NY SAUSAGE FACTORY, INC.

Article II

The principal place of business address:

1240 ESTERO BLVD FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

1240 ESTERO BLVD FORT MYERS BEACH, FL. US 33931

Article III

The purpose for which this corporation is organized is: SANDWICH SHOP AND BREAKFAST

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

PHILY GIORGIANNI 1240 ESTERO BLVD FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: PHILY GIORGIANNI

Article VI

The name and address of the incorporator is:

PHILY GIORGIANNI 1240 ESTERO BLVD

FORT MYERS BEACH FL, 33931

Electronic Signature of Incorporator: PHILY GIORGIANNI

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: PVST PHILY GIORGIANNI 1240 ESTERO BLVD FORT MYERS BEACH, FL. 33931 US

Title: D PHILY GIORGIANNI 1240 ESTERO BLVD FORT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

01/01/2014

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