

**Electronic Articles of Incorporation
For**

P16000045908
FILED
May 24, 2016
Sec. Of State
tburch

FALCONE'S AUTHENTIC NEW YORK CHEESECAKES INCORPORATED

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:

FALCONE'S AUTHENTIC NEW YORK CHEESECAKES INCORPORATED

Article II

The principal place of business address:

1421 RAIL HEAD BLVD.
NAPLES, FL. 34110

The mailing address of the corporation is:

16206 VIA SOLERA CIRCLE
104
FORT MYERS, F. 33908

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:

NEIL A FALCONE SR
16206 VIA SOLERA CIRCLE
104
FORT MYERS, FL. 33908

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

Registered Agent Signature: NEIL A. FALCONE SR.

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Article VI

The name and address of the incorporator is:

NEIL FALCONE
16206 VIA SOLERA CIRCLE
104
FORT MYERS, FLORIDA 33908

Electronic Signature of Incorporator: NEIL A. FALCONE SR.

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
NEIL A FALCONE SR.
16206 VIA SOLERA CIRCLE #104
FORT MYERS, FL. 33908