

**Electronic Articles of Incorporation
For**

P17000076817
FILED
September 22, 2017
Sec. Of State
ndmccleessam

NEW YORK CHEESECAKE COMPANY 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:

NEW YORK CHEESECAKE COMPANY INC.

Article II

The principal place of business address:

130 FERNWOOD BLVD.
UNIT 300362
FERN PARK, FL. 32730

The mailing address of the corporation is:

130 FERNWOOD BLVD.
UNIT 300362
FERN PARK, FL. 32730

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:

50,000

Article V

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

TERRI BELLE-WITTY
1520 CARLTON ST.
LONGWOOD, FL. 32750

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

Registered Agent Signature: TERRI BELLE-WITTY

Article VI

The name and address of the incorporator is:

TERRI BELLE-WITTY
130 FERNWOOD BLVD
UNIT 300362
FERN PARK, FL 32730

Electronic Signature of Incorporator: TERRI BELLE-WITTY

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
TERRI BELLE-WITTY
1520 CARLTON ST.
LONGWOOD, FL. 32730

Title: VP
CREGG WITTY
1520 CARLTON ST.
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

09/22/2017