

Document Number Only

P98000011348

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002421220--1

-02/04/98--01048--014

*****70.00 *****70.00

Philly Steak Express Oviedo

☒ Profit *Auto of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

DIVISION OF CORPORATION

98 FEB -4 PM 12:29

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -4 PM 2:58

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FEB 04 1998

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1-2

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PHILLY STEAK EXPRESS OVIEDA, INC.

FILED
98 FEB -4 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PHILLY STEAK EXPRESS OVIEDA, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1515 OVIEDA MARKETPLACE BLVD. SPACE 1305, OVIEDA, FLORIDA 32765.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: (2,500) TWO THOUSAND FIVE HUNDREDTH

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

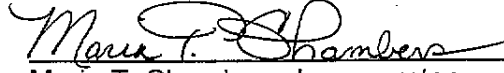
ANDREW A. COSENZA, JR.
1415 ROUTE 70 EAST, STE. 412
CHERRY HILL, NJ 08034

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

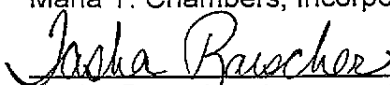
Maria T. Chambers	1635 Market Street, Philadelphia, PA 19103
Tasha Rauscher	1635 Market Street, Philadelphia, PA 19103

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 3rd DAY OF February, 1998.



Maria T. Chambers, Incorporator

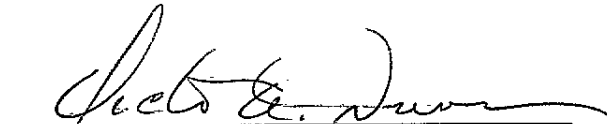


Tasha Rauscher, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

February 3, 1998.



Victor A. Duva, Assistant Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA