

Deborah Bianchi Tracht, P. A.

Attorneys at Law

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July 20, 1998

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Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

Re: Articles of Incorporation

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Bronxites Corporation.

Also enclosed please find a check, payable to the Department of State, in the amount of \$122.50 representing the filing fee for the Articles of Incorporation.

Please file the Articles and kindly return the Certificate of Filing, along with the certified copy of the Articles of Incorporation, to my office in the self addressed stamped envelope that has been provided.

Your attention in this matter is appreciated.

Sincerely,


Deborah Bianchi Tracht

DBT:jc
Enc.

cc: Angelo Giordano
Kenny Dickinson

FILED
98 JUL 24 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ml 7/20/98

ARTICLES OF INCORPORATION

FILED

OF

98 JUL 24 AM 7:46

BRONXITES CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation shall be:

Bronxites Corporation.

ARTICLE II

Purposes

The corporation is organized for the following purposes:

- a) To engage in the retail restaurant business and to perform services in connection therewith including but not limited to the selling of sandwiches, subs and accompaniments.
- b) To do everything necessary, proper, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Business Corporation Act, by other law, or by these Articles of Incorporation.

ARTICLE III

Capital Stock

- a) The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV

Duration

This corporation shall exist perpetually.

ARTICLE V

Initial Registered Office and Agent

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Deborah Bianchi Tracht, P.A.
2745 East Atlantic Blvd., Suite 301
Pompano Beach, FL 33062

ARTICLE VI

Initial Board of Directors

The number of Directors may be altered from time to time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

Initial Director

The name and post office address of the initial Directors of the Corporation are:

Kenny Dickinson, President/Secretary
7607 West Courtyard Run
Boca Raton, Florida 33433

Angelo Giordano, Vice President
117 N.W. 118th Drive
Coral Springs, Florida 33071

ARTICLE VIII

Initial Officers

The initial officers shall be elected as herein mentioned at the first Board of Directors meeting.

ARTICLE IX

Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Deborah Bianchi Tracht, Esq.
Deborah Bianchi Tracht, P.A.
2745 East Atlantic Blvd.
Suite 301
Pompano Beach, FL 33062

ARTICLE X

Principal Office and Mailing Address

The principal office and mailing address of the Corporation as of the date of incorporation is as follows:

3104 N.E. 9th Street
Fort Lauderdale, Florida 33304

ARTICLE XI

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law either now existing or hereafter enacted.

ARTICLE XIII

Commencement Date

Corporate existence will commence on the date of the filing of these Articles of Incorporation and shall exist perpetually.

[Handwritten signature]

Alcott

Julie Campbell

Julie Campbell
MY COMMISSION # CC750443 EXPIRES
June 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 JUL 24 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA