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DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, ROMANO & NEAL

ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN  
THOMAS B. DRAGE, JR.  
T. KEVIN KNIGHT††  
DANIEL F. MANTZARIS  
D. JOHN MORGESON, JR.  
THOMAS F. NEAL  
JULIE HIONS O'KANE  
MICHAEL A. ROMANO††  
DAVID H. SIMMONS††‡

MICHAEL R. ANSAY  
DARLENE D. BENEKE  
JULIE FINK KAUFMAN  
JENNIFER C. FRANK  
DALE T. GOBEL

†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

‡ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

Post Office Box 87  
332 NORTH MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32802-0087  
(407) 422-2454  
TELEFAX (407) 849-1845

December 10, 1998

JULIAN GOZALEZ  
P. HAYDEN GASKINS, JR.  
KENNETH P. HAZOUR  
PATRICK C. HOWELL  
BLAIR T. JACKSON  
STEPHEN J. JACOB  
RACHAEL E. MORRIS  
HEATHER MORSE†°  
DANIEL J. O'MALLEY  
MATTHEW D. PARDY  
ELIZABETH A. LANHAM-PATRIE  
JENNIFER L. PERRY  
YVETTE RODRIGUEZ  
BEN ROSSI, JR.  
LAUREN B. ZIMMERMAN

† ALSO ADMITTED TO ILLINOIS BAR  
° ALSO ADMITTED TO OHIO BAR

**VIA FEDERAL EXPRESS**

Secretary of State Corporate Records  
Bureau Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

400002710034--2  
-12/11/98-01051--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: A Slice of New York, Inc.; Enclosure of Articles Of Incorporation For Filing

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for A Slice of New York, Inc., for filing with your office. Also enclosed is a check in the amount of \$78.75 representing the filing fee, registered agent fee, and certified copy fee.

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

With best regards,

PCH\st

cc: Paul Calfayan

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PATRICK C. HOWELL GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp name  
DATE 12/15  
DOC. EXAM SD

SD  
12/15

**ARTICLES OF INCORPORATION OF**

**A SLICE OF NEW YORK OF CENTRAL FLORIDA, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION**

----- The name and address of the corporation is: A SLICE OF NEW YORK, OF CENTRAL FLORIDA, INC., 4997 Hook Hollow Circle, Orlando, FL 32837. -----

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS. All stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV. ADDRESS**

The street address of the initial registered agent of the corporation shall be 4997 Hook Hollow Circle, Orlando, Florida 32837, and the name of the initial registered agent of the corporation at that address is PAUL CALFAYAN.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation shall begin its effective date and operations as of January 1, 1999, even though the Corporation may be formed and registered with the State of Florida prior to this date. The Corporation shall exist perpetually.

**ARTICLE VI. DIRECTORS**

This corporation shall have TWO (2) Directors initially. The names and street addresses of the initial members of the Board of Directors is:

PAUL CALFAYAN  
34 Snapdragon Lane  
Levittown, NY 11756

JANE CALFAYAN  
34 Snapdragon Lane  
Levittown, NY 11756

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

1. President: PAUL CALFAYAN
2. Vice President: JANE CALFAYAN
3. Secretary/Treasurer: PAUL CALFAYAN

## ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

## ARTICLE IX. INCORPORATOR

The name and address of the incorporator is PAUL CALFAYAN, 34 Snapdragon Lane, Levittown, New York 1759.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 9<sup>th</sup> day of DECEMBER, 1998.

  
PAUL CALFAYAN

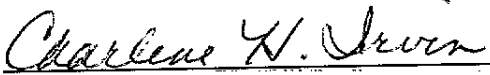
State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this 9 day of DECEMBER, 1998, by PAUL CALFAYAN, who is personally known to me or who has produced a <sup>N.Y.</sup> Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this 9 day of DECEMBER, 1998.



CHARLENE H. IRVIN  
COMMISSION # CC618000  
EXPIRES FEB 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

  
Notary Public  
My Commission Expires:

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98 DEC 11 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA