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Philly's Famous Cheesesteak, Inc.

440 S. Gulfview Blvd. No. 408
Clearwater, FL 33767
(727)539-1623

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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July 14, 1999

RE: PHILLY'S FAMOUS CHEESESTEAK, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully,

Philly's Famous Cheesesteak, Inc.

Mailing Address of Corporation:
440 S. Gulfview Blvd. No. 408
Clearwater, FL 33767
(727) 539-1623

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLMON-CASE JUL 23 1999

Articles of Incorporation
Of
PHILLY'S FAMOUS CHEESESTEAK, INC.
(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I – Corporate Name

The name of this corporation is:
Philly's Famous Cheesesteak, Inc.

Article II – Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III – Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV – Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

Article V – Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 440 S. Gulfview Blvd. No. 408 Clearwater, FL 33767 and the name of the registered agent at that address is Paul J. Campbell.

Article VI – Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Paul J. Campbell
440 S. Gulfview Blvd. No. 408
Clearwater, FL 33767

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Article VII – Management by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article VIII – By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation the 14 day of July, 1999.


Paul J. Campbell

Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
Of
PHILLY'S FAMOUS CHEESESTEAK, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at
440 S. Gulfview Blvd. No. 408 Clearwater, FL 33767

has named

Paul J. Campbell

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Paul J. Campbell
(registered agent)

7/14/99
(date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA