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(561) 347-7100

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PLEASE FIND ENCLOSED THE
ARTICLES TO BE RECD AND A COPY TO BE
RETURNED TO ME IN THE SELF-ADDRESSED
ENVELOPE.

Thank You

Jay Romano

FILED
99 OCT 20 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER

OCT 22 1999

**ARTICLES OF INCORPORATION
OF
HIGH ON THE HOG, INC.**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **HIGH ON THE HOG, INC.**

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:
4462 N.W. 64TH STREET, COCONUT CREEK, FL 33073
and the mailing address of the corporation shall be the same.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is:

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 IV
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **JAMES M. GELFAND** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

**ARTICLE V
Initial registered agent and street address**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jay F. Romano, Esquire of
Romano & Associates, P.A.
7301 West Palmetto Park Road
Suite 207-A
Boca Raton, FL 33433
(561) 347-7100

ARTICLE VI Capital Stock

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

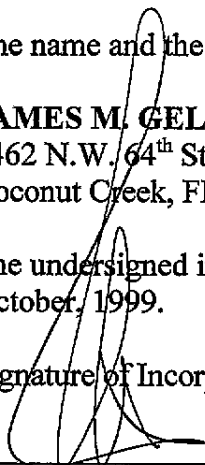
ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

JAMES M. GELFAND
4462 N.W. 64th Street
Coconut Creek, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1999.

Signature of Incorporator:



JAMES M. GELFAND

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I Jay F. Romano, Esquire of the Law Firm of Romano & Associates, P.A., located at 7301 West Palmetto Park Road, Suite 207-A, Boca Raton, Florida 33433, (561) 347-7100 and having been designated as the Registered Agent in the above and foregoing Articles familiar with and accepts the obligations of the position of Registered Agent under Section

607.0505, Florida Statutes.


Jay F. Romano, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA