

**Electronic Articles of Incorporation
For**

**P04000026905
FILED
February 09, 2004
Sec. Of State**

PALM HARBOR DINER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM HARBOR DINER, INC.

Article II

The principal place of business address:

36287 US HWY 19 NORTH
PALM HARBOR,, FL. 34684

The mailing address of the corporation is:

36287 US HWY 19 NORTH
PALM HARBOR,, FL. 34684

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KONSTANTINOS TZAVARAS
3419 NIXON ROAD
HOLIDAY, FL. 34691

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KONSTANTINOS TZAVARAS

Article VI

The name and address of the incorporator is:

KONSTANTINOS TZAVARAS
36287 US HWY 19 NORTH

PALM HARBOR, FL 34684

Incorporator Signature: KONSTANTINOS TZAVARAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KONSTANTINOS TZAVARAS
36287 US HWY 19 NORTH
PALM HARBOR,, FL. 34684