LAW OFFICE

JAWDET I. RUBAII, P.A.

1358 SOUTH MISSOURI AVENUE CLEARWATER, FLORIDA 33756

Jawdet I. Rubaii, Esq. Jack F. White, III, Esq.

00000031437 March 21, 2000

(813) 442-3800 Fax (813) 442-0504



Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

Re: Fred's Diner, Inc.

EFFECTIVE DATE

Dear Sir or Madame:

Please find enclosed the original and one (1) copy of the Articles of Incorporation, along with my check in the amount of \$122.50 for the filing of the same.

If you should require anything further, please do not hesitate to contact me.

Sincerely

Janvidet I.| Rubaii 20000318194

****122.50 *****78.75

/ry **Enclosures**

ARTICLES OF INCORPORATION

OF

FRED'S DINER, INC.

EFFECTIVE DATE
3-21-00

ARTICLE I. NAME

The name of this corporation is FRED'S DINER, INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity commencing on the day of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1358 South Missouri Avenue, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is lawdet I. Rubaii.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

Ljuljieta Mustafaraj 1365 Hamlin Drive Clearwater, Florida 33764

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

Ljuljieta Mustafaraj 1365 Hamlin Drive Clearwater, Florida 33764

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is 3760 East Bay Drive, Largo, Florida 33771.



ARTICLE IX. AMENDMENT

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

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of March, 2000, by Ljuljieta Mustafaraj, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification and who took an oath.

Renee Young

My Commission CC740028

Expires May 6, 2002

NOTARY PUBLIC

I hereby accept the designation herein as registered agent for FRED'S DINER, I

Jawdet I. Rubaii

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of March, 2000 by Jawdet I. Rubaii, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification and who took an oath.

NOTARY PUBLIC

Renee Young

My Commission CC740028

Expires May 6, 2002

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TALLAHASSEE, FLORIDE