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Division of Corporations Fax Number : (850) 922-4001

From: Gail S. Andre'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

ATTY. NO. 145

CLIENT NO. 145028 Phone : (407)843-4600 Fax Number ' MATTER NO. 74775 : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, JULY 20, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

FLORIDA PROFIT CORPORATION OR P.A.

LUNCH OR DINNER, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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ARTICLE I - NAME

The name of this corporation is LUNCH OR DINNER, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 12101 Crescent Cove Court, Windermere, Florida 34786.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Ten Cents (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Jacqueline Bozzuto.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Johnny Rivers

12101 Crescent Cove Court Windermere, Florida 34786

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Jacqueline Bozzuto

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\underline{19}$ day of July, 2000.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LUNCH OR DINNER, INC.

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of LUNCH OR DINNER, INC.