

**Electronic Articles of Incorporation
For**

**P02000022807
FILED
February 28, 2002
Sec. Of State**

OLDE ENGLEWOOD 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:

OLDE ENGLEWOOD DINER, INC.

Article II

The principal place of business address:

498 WEST DEARBORN ST.
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

498 WEST DEARBORN ST.
ENGLEWOOD, FL. 34223

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:

7,500

Article V

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

C. MICHAEL FISCHER, P.A.
2800 PLACIDA RD.
SUITE 112
ENGLEWOOD, FL. 34224

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

Registered Agent Signature: C. MICHAEL FISCHER

Article VI

The name and address of the incorporator is:

KIM SPATORICO
498 WEST DEARBORN ST.
ENGLEWOOD, FL 34224

Incorporator Signature: KIM SPATORICO