

**Electronic Articles of Incorporation
For**

**P02000060163
FILED
May 31, 2002
Sec. Of State**

MOM & POPS FAMILY RESTAURANT , 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:

MOM & POPS FAMILY RESTAURANT , INC.

Article II

The principal place of business address:

3439 N. HWY. 27/441
FRUITLAND PARK, FL. 34731

The mailing address of the corporation is:

PO BX 3454
BELLEVIEW, FL. 34421

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:

200

Article V

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

TIMOTHY B STAPLES
5590 S.E. 135TH. ST.
SUMMERFIELD, FL. 34491

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

Registered Agent Signature: TIMOTHY B. STAPLES

Article VI

The name and address of the incorporator is:

TIMOTHY B. STAPLES
PO BX 3454
BELLEVIEW, FL. 34421

Incorporator Signature: TIMOTHY B. STAPLES