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To: Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
12-19-02

From: Account Name : EDELL F. MATTHEWS, JR., P.A.
Account Number : E20020000110
Phone : (850)432-1300
Fax Number : (850)438-4244

FLORIDA PROFIT CORPORATION OR P.A.

Grandma's Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W02-35500

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 AM 8:34

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF —

GRANDMA'S RESTAURANT, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

EFFECTIVE DATE

ARTICLE I - NAME & ADDRESS

12-19-02

The name of this corporation is Grandma's Restaurant, Inc. and the address of the corporation is 5887 Highway 90, Milton, Florida 32583.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one Class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1) whose name and address is Billie Jo Murrell, 5887 Highway 90, Milton, Florida 32583.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of December, 2002.


EDSEL F. MATTHEWS, JR.

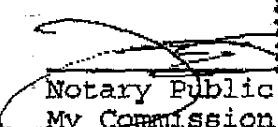
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Edsel F. Matthews, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 19th day of December, 2002.

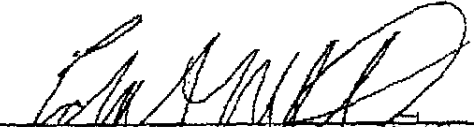



Notary Public
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Grandma's Restaurant, Inc. as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 19th day of December, 2002.


Edsel F. Matthews, Jr.

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TALLAHASSEE, FLORIDA

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