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Peter Makris 2110 Drew Street Clearwater, Fl 33765

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12/31/02

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

· . .

Peter Makris 2110 Drew Street Clearwater, Fl 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

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Peter Makris

ARTICLES OF INCORPORATION

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<u>OF</u>

Jeannie's Diner & Restaurant, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

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Jeannie's Diner & Restaurant, Inc.

The principal place of business of this corporation shall be:

7507 Little Road New Port Richey, Florida 34654

The mailing address of this corporation shall be:

7507 Little Road New Port Richey, Florida 34654

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities

of business permitted under the laws of the United States, the State of

Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and Officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Jeannie Bikakis President 7507 Little Road New Port Richey, Florida 34654

Damoulis Bikakis Secretary/Treasurer 7507 Little Road New Port Richey, Florida 34654

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of

Incorporation is:

Jeannie Bikakis President 7507 Little Road New Port Richey, Florida 34654 IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this ______ day of _______. 2002.

Signature of Incorporator

Incorporator

STATE OF FLORIDA **COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledge and sworn to before me this ______ day of ______, 2002, by Jeannie Bikakis of Jeannie's Diner & Restaurant, Inc.

He/She is personally known to me or has produced a driver's license as identification and did not take an oath.

Personally Known to me, or

Produced Identification:

Theresa Makris Commission # DD 057802 Expires Sep. 30, 2005 Bonded Thru Security Co., Inc.

Notary Public

there Man.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

Jeannie's Diner & Restaurant, Inc.

2. The name and address of the registered agent and office is:

Name: Jeannie Bikakis

Address: 7507 Little Road

City: New Port Richey, State: FL Zip Code: 34654

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SIGNATURE:_	1 Paluly	ر 03	
TITLE:	PRESIDENT	AN 3	CHE IN
DATE:	12/4/02	PN	
		3: 21	RASE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: <u>Malaly</u> DATE: <u>12/4/02</u>