

**Electronic Articles of Incorporation
For**

P03000003029
FILED
January 09, 2003
Sec. Of State

KINGS PLAZA 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:
KINGS PLAZA DINER INC.

Article II

The principal place of business address:
7366 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:
7366 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

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:
300

Article V

The name and Florida street address of the registered agent is:
WILLIAM S KAROUNOS
7366 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: WILLIAM S. KAROUNOS

Article VI

The name and address of the incorporator is:

WILLIAM S. KAROUNOS
7366 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Incorporator Signature: WILLIAM S. KAROUNOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
WILLIAM S KAROUNOS
7366 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Title: D
ANGELO CORNACCHIA
7366 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Title: D
SALVADOR LOMBARDO
7366 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/09/2003