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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0361

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

horizon diner II, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**HORIZON DINER II, INC.**

**Article I**

**Name**

The name of the corporation is: Horizon Diner II, Inc.

**Article II**

**Principal Office Address**

The principal office of the Corporation is located at: 401 S. State Road 7, Plantation, FL 33317. The nature of this business is Restaurant.

**Article III**

**Capitol Stock**

This corporation is authorized to issue 1,000 shares of common stock with no par value.

**Article IV**

**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**Article V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2131 Hollywood Blvd., Suite 205, Hollywood, FL 33020 , and the name of the initial registered agent of this corporation at that address is George Giosmas, Esq.

**Article VI**

**Incorporator**

The name and address of the person signing these articles is:

Spiro Passakos	401 S. State Road 7 Plantation, Florida 33317
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**Article VII**

**Initial Board of Directors**

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:	Address:
Spiro Passakos President	401 S. State Road 7 Plantation, FL 33317
Peter Maryannis Vice-President	401 S. State Road 7 Plantation, FL 33317

## **Article VIII**

### **Indemnification**

**This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

**IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 10<sup>th</sup> day of January 2003.**

  
Spiro Passakos

## **CERTIFICATE OF DESIGNATION**

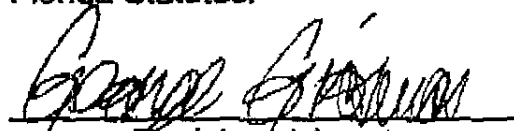
### **REGISTERED AGENT/REGISTERED OFFICE**

**Pursuant to the provisions of s607.0501, 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: Horizon Diner II, Inc.**
- 2. The name and address of the registered agent and office is:**

**George Giosmas  
2131 Hollywood Blvd., Suite 205  
Hollywood, Florida 33020**

**The undersigned, George Giosmas, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.**

  
Registered Agent

TOTAL P. 05

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TRANSFEROR: HORIZON DINER, INC.

TRANSFeree: HORISON DINER II, INC.

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF PERMISSION TO USE TRADE NAME

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF BROWARD    )

Incident to the establishment of a sister corporation, SPIRO PASSAKOS, President of HORIZON DINER, INC. , the undersigned, under oath, hereby assigns and authorizes the use of the corporate name HORIZON DINER II, INC. and any and all Yellow Page advertising. The Seller represents and warrants that it has the absolute right , power and authority to use and/or assign the fictitious name HORIZON DINER and indemnifies and holds harmless HORIZON DINER for costs, fees and damages or other expenses relating to use of the fictitious name.

FURTHER AFFIANT SAYETH NAUGHT

TRANSFEROR:

HORIZON DINER, INC.  
a Florida Corporation

BY: \_\_\_\_\_  
SPIRO PASSAKOS  
ITS: President

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