

**Electronic Articles of Incorporation
For**

**P03000028843
FILED
March 12, 2003
Sec. Of State**

PAPA'S 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:

PAPA'S DINER, INC.

Article II

The principal place of business address:

742 SW BAYSHORE BOULEVARD
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

742 SW BAYSHORE BOULEVARD
PORT ST LUCIE, FL. 34983

Article III

The purpose for which this corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED
IS TO ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL BUSINESS FOR
WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ROBERT H DICK
1369 SW PINETREE LANE
PALM CITY, FL, FL. 34994

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

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Registered Agent Signature: ROBERT H. DICK

Article VI

The name and address of the incorporator is:

ROBERT H. DICK
1369 SW PINETREE LANE
PALM CITY, FLORIDA 34994

Incorporator Signature: ROBERT H. DICK

Article VII

The effective date for this corporation shall be:

03/12/2003