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03 MAY 19 PM 1:59
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SEARCHED MAY 28 2003

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

SUBJECT: Howard's Restaurant of Englewood, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nicholas Fotos and Emanuel Grivas
Name (Printed or typed)

1304 Poplar Ave
Address

Venice, FL 34292
City, State & Zip

941-544-2022
Daytime Telephone number

FILED

03 MAY 19 PH 1:59

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOWARD'S RESTAURANT OF ENGLEWOOD, INC.

ARTICLE I

The name of the corporation is: HOWARD'S RESTAURANT OF ENGLEWOOD, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:
1304 POPLAR AVE.
VENICE, FL 34292

The initial registered Agent at this office is: NICHOLAS FOTOS.

ARTICLE VI

The name and address of the incorporator-incorporators is:
NICHOLAS FOTOS AND EMANUEL GRIVAS
1304 POPLAR AVE.
VENICE, FL 34292

ARTICLE VII

The number of directors constituting the initial board of directors is one (2). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

NICHOLAS FOTOS AND EMANUEL GRIVAS
1304 POPLAR AVE.
VENICE, FL 34292

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Nicholas Fotos
NICHOLAS FOTOS

We The undersigned incorporators have executed these Articles of Incorporation this 15 day of May 2003.

Nicholas Fotos *Emmanuel Grivs*
NICHOLAS FOTOS EMANUEL GRIVAS

STATE OF FLORIDA - COUNTY OF Sarasota

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 15 day of May 2003.

Regina Theresa Mansfield
NOTARY PUBLIC - STATE OF FLORIDA
Clerk of the Circuit Court
7702 1/2 - Fotos

OFFICIAL NOTARY SEAL
REGINA THERESA MANSFIELD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC832924
MY COMMISSION EXP. MAY 27, 2003

03 MAY 19 PM 1:59
SECURITY STATE
LAHASSE, FLORIDA
P-120