

**Electronic Articles of Incorporation
For**

P03000088965
FILED
August 13, 2003
Sec. Of State

DOWNTOWN DINER & BAKERY CORPORATION

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:

DOWNTOWN DINER & BAKERY CORPORATION

Article II

The principal place of business address:

14519 N. 5TH STREET
DADE CITY, FL. US 33525

The mailing address of the corporation is:

14519 N. 5TH STREET
DADE CITY, FL. US 33525

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:

100

Article V

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

CONNIE M GANT
15117 LAKE IOLA ROAD
DADE CITY, FL. 33523

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

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Registered Agent Signature: CONNIE M. GANT

Article VI

The name and address of the incorporator is:

CONNIE M. GANT
15117 LAKE IOLA ROAD

DADE CITY, FL 33523

Incorporator Signature: CONNIE M. GANT

Article VII

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

Title: P
STEVEN W GANT
15117 LAKE IOLA ROAD
DADE CITY, FL. 33523 US

Title: SEC
CONNIE M GANT
15117 LAKE IOLA ROAD
DADE CITY, FL. 33523 US