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III Inc	
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JEUNE LARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEANNIE'S DINER & RESTAURANT, III, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

JEANNIE'S DINER & RESTAURANT, III, INC.

The principal place of business of this corporation shall be:

7507 Little Road New Port Richey, Florida 34654

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is **100** shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

7507 Little Road New Port Richey, Florida 34654

The initial registered agent of the corporation is Jeannie Bikakis, whose address is 7507 Little Road, New Port Richey, Florida 34654

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Jeannie Bikakis	7507 Little Road
	New Port Richey, Florida 34654
Damoulis Bikakis	7507 Little Road
	New Port Richey, Florida 34654
Peter Bikakis	7507 Little Road
	New Port Richey, Florida 34654

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Jeannie Bikakis 7507 Little Road New Port Richey, Florida 34654

Damoulis Bikakis Vice 7507 Little Road New Port Richey, Florida 34654

Vice-President

Peter Bikakis 7507 Little Road New Port Richey, Florida 34654

Secretary

President

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ARTICLE X. INCORPORATOR

SECKETARY OF STATE TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

Jeannie Bikakis 7507 Little Road New Port Richey, Florida 34654

Jeannie Bikakis

STATE OF FLORIDA COUNTY OF PINELLAS

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The foregoing instrument was acknowledged before me this $\underline{K}^{\underline{M}}_{\underline{M}}$ day of $\underline{A}_{\underline{M}}_{\underline{M}}$ 2003, by Jeannie Bikakis.

Marlene J. Weinert Commission # DD119753 Expires May 21, 2006 Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC

My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Jeannie Bikakis