

**Electronic Articles of Incorporation
For**

P04000047026
FILED
March 16, 2004
Sec. Of State
TBURCH

MAXINE'S RESTAURANT 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:

MAXINE'S RESTAURANT INC

Article II

The principal place of business address:

P.O. BOX 10654
TAMPA, FL. 33679

The mailing address of the corporation is:

P.O. BOX 10654
TAMPA, FL. 33679

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:

HELENE MILLER
3815 SAN NICHOLAS ST
TAMPA, FL. 33629

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

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Registered Agent Signature: HELENE MILLER

Article VI

The name and address of the incorporator is:

HELENE MILLER
3815 SAN NICHOLAS ST
TAMPA FL 33629

Incorporator Signature: HELENE MILLER

Article VII

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

Title: P
HELENE MILLER
P.O. BOX 18654
TAMPA, FL. 33679

Title: VP
DALE B BAILEY
P.O. BOX 10654
TAMPA, FL. 33679