

**Electronic Articles of Incorporation
For**

P04000060100
FILED
April 08, 2004
Sec. Of State
thampton

MEL'S FAMILY 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:

MEL'S FAMILY RESTAURANT, INC.

Article II

The principal place of business address:

2972 HWY 81
PONCE DE LEON, FL. 32455

The mailing address of the corporation is:

P.O. BOX 781
PONCE DE LEON, FL. 32455

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:

150

Article V

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

MELANIE R BRADLEY
1442 AMMONS RD.
PONCE DE LEON, FL. 32455

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

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Registered Agent Signature: MELANIE R. BRADLEY

Article VI

The name and address of the incorporator is:

MELANIE R. BRADLEY
1442 AMMONS RD.
PONCE DE LEON, FL 32455

Incorporator Signature: MELANIE R. BRADLEY

Article VII

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

Title: P
MELANIE R BRADLEY
1442 AMMONS RD.
PONCE DE LEON, FL. 32455

Title: VP
JOHNNY C PRUETT
2449 HARDY SKIPPER RD.
PONCE DE LEON, FL. 32455

Title: VP
DENNIS A PRUETT
2447 HARDY SKIPPER RD,
PONCE DE LEON, FL. 32455

Article VIII

The effective date for this corporation shall be:

04/08/2004