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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-13-04
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

DIXIE FAMILY DINER INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5052 N. DIXIE HWY. OAKLAND PARK, FL. 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CORPORATION, RESTAURANT, PUBLIC

ARTICLE IV SHARES

The number of shares of stock is:

2000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): VICEPRESIDENT

JOSE I. UMANA - 5720 NE 18 AVE. OAKLAND PK, FL -
VICE PRESIDENT
DONATILIO J. SANTOS - 850 E. COMMERCIAL #226 OAKLAND PK.

ARTICLE VI REGISTERED AGENT

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

JOHN B. CLAYTON - 2381-B SHADY LANE DELRAY BCH. FL.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE I. UMANA 5720 NE 18 AVE. OAKLAND PK. FL. -
DONATILIO J. SANTOS - 850 E. COMMERCIAL #226, OAKLAND PK, FL. 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John B. Clayton
Signature/Registered Agent

04-01-04
Date

Donatilio J. Santos
Signature/Incorporator

04/01/04
Date