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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0361

From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**FLORIDA PROFIT CORPORATION OR P.A.
COUNTRY STYLE RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
COUNTRY STYLE RESTAURANT, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY STYLE RESTAURANT, INC.

The principal place of business of this corporation shall be:

3222 SOUTH US 1 FT PIERCE FL 34982

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: DIANA BENNETT
3222 SOUTH US 1
FT PIERCE FL 34982

Vice President: ETHEL STEWART
139-43 228 STREET
LAURELTON, NY 11413

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

DIANA BENNETT
3222 SOUTH US 1
FT PIERCE FL 34982

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OR INCORPORATION THIS 04TH DAY OF
MAY 2004.

SIGNATURE(S) OF INCORPORATOR(S)

D. Bennett

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

COUNTRY STYLE RESTAURANT, INC.

2. The name and address of the registered agent and office is:

**DIANA BENNETT
3222 SOUTH US 1
FT PIERCE FL 34982**

SIGNATURE

DATE

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statues.

SIGNATURE

DATE

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(772) 461-5987

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