

**Electronic Articles of Incorporation
For**

P05000089542
FILED
June 22, 2005
Sec. Of State
jshivers

THORNTON 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:

THORNTON FAMILY RESTAURANT, INC.

Article II

The principal place of business address:

14748 HWY 98 BY-PASS
DADE CITY, FL. 33525

The mailing address of the corporation is:

14748 HWY 98 BY-PASS
DADE CITY, FL. 33525

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:

1000

Article V

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

MICHAEL J THORNTON
14748 HWY 98 BY-PASS
DADE CITY, FL. 33523

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

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Registered Agent Signature: MICHAEL J. THORNTON

Article VI

The name and address of the incorporator is:

MICHAEL J. THORNTON
37241 ORANGEDALE AVE
DADE CITY, FL 33523

Incorporator Signature: MICHAEL J. THORNTON

Article VII

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

Title: P
MICHAEL J THORNTON
37241 ORANGEDALE AVE
DADE CITY, FL. 33523