

**Electronic Articles of Incorporation
For**

P05000145216
FILED
October 27, 2005
Sec. Of State
dwhite

CLIFF'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:
CLIFF'S RESTAURANT, INC.

Article II

The principal place of business address:
4849 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

The mailing address of the corporation is:
7885 SHELLBARK DRIVE
ORLANDO, FL. 32818

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:
LESLIE F GARDNER
7885 SHELLBARK DRIVE
ORLANDO, FL. 32818

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

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Registered Agent Signature: LESLIE GARDNER

Article VI

The name and address of the incorporator is:

LESLIE F. GARDNER
7885 SHELLBARK DRIVE
ORLANDO, FL 32818

Incorporator Signature: LESLIE F. GARDNER

Article VII

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

Title: P
LESLIE F GARDNER
7885 SHELLBARK DRIVE
ORLANDO, FL. 32818

Title: VP
GLORIA GARDNER
7885 SHELLBARK DRIVE
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

10/27/2005