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J. Silvers Nov 30 2005

✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hardesty Restaurants, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

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Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by:

SP

11/28/05 9:25

Name _____

Date _____

Time _____

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Articles of Incorporation

of

H A R D E S T Y R E S T A U R A N T S , I N C .

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be HARDESTY RESTAURANTS, INC.

05 NOV 28 PM 1:34
FLORIDA
DEPARTMENT
OF STATE
REGISTRATION
AND
CORPORATIONS
RECEIVED
IN THE
REGISTRATION
AND
CORPORATIONS
SECTION
OF THE
DEPARTMENT
OF STATE
TUES NOV 28 1961

F I L E D

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common stock having no par (\$0.00) value per share.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 207 Saratoga Boulevard West, Royal Palm Beach, Florida 33411, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be WILLIAM G. SHOFSTALL, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 828 Squire Drive, West Palm Beach, Florida 33414.

ARTICLE VII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

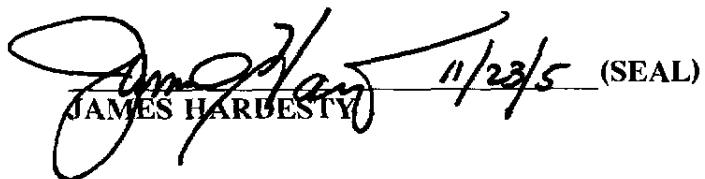
ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

James Hardesty, 207 Saratoga Boulevard West, Royal Palm Beach, Florida 33411.

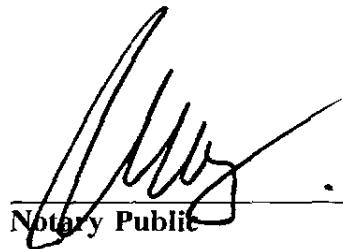
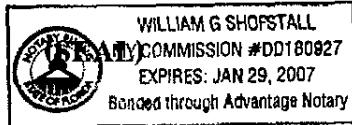
IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 23 day of November, 2005.


JAMES HARDESTY 11/23/05 (SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared JAMES HARDESTY, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of HARDESTY RESTAURANTS, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the Village of Royal Palm Beach, Palm Beach County, Florida, on this 23 day of November, 2005.



Notary Public

My Commission Expires:

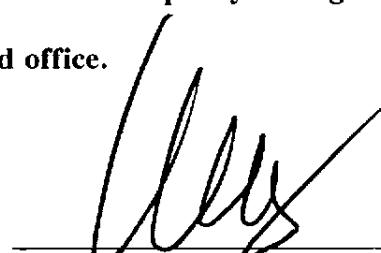
WILLIAM G. SHOSTALL, JR.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, HARDESTY RESTAURANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, State of Florida, has named WILLIAM G. SHOFSTALL, located at 828 Squire Drive, West Palm Beach, Florida, 33414, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


**WILLIAM G. SHOFSTALL
REGISTERED AGENT**

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