

**Electronic Articles of Incorporation
For**

P06000006248
FILED
January 12, 2006
Sec. Of State
tburch

SPIRO'S DINER AND 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:

SPIRO'S DINER AND RESTAURANT, INC.

Article II

The principal place of business address:

4506 GONDOLIER ROAD
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

4506 GONDOLIER ROAD
SPRING HILL, FL. US 34609

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:

DEMETRIOS LILOPOULOS
4506 GONDOLIER ROAD
SPRING HILL, FL. 34609

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

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Registered Agent Signature: DEMETRIOS LILOPOULOS

Article VI

The name and address of the incorporator is:

DEMETRIOS LILOPOULOS
4506 GONDOLIER ROAD

SPRING HILL, FL 34609

Incorporator Signature: DEMETRIOS LILOPOULOS

Article VII

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

Title: P
DEMETRIOS LILOPOULOS
4506 GONDOLIER ROAD
SPRING HILL, FL. 34609