

**Electronic Articles of Incorporation
For**

P06000009810
FILED
January 20, 2006
Sec. Of State
mdickey

SUZIE Q.'S DINER, 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:
SUZIE Q.'S DINER, INC.

Article II

The principal place of business address:
9124 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

The mailing address of the corporation is:
9124 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

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 SHS-NO PAR VALUE-COMMON STOCK

Article V

The name and Florida street address of the registered agent is:
SUSAN L MCCONNELL
10675 SEMINOLE BOULEVARD
LARGO, FL. 33778

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

P06000009810
FILED
January 20, 2006
Sec. Of State
mdickey

Registered Agent Signature: SUSAN L. MCCONNELL

Article VI

The name and address of the incorporator is:

SUSAN L. MCCONNELL
10675 SEMINOLE BOULEVARD

LARGO, FLORIDA 33778

Incorporator Signature: SUSAN L. MCCONNELL

Article VII

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

Title: DIR
SUSAN L MCCONNELL
10675 SEMINOLE BOULEVARD
LARGO, FL. 33778

Title: P
SUSAN L MCCONNELL
10675 SEMINOLE BOULEVARD
LARGO, FL. 33778

Title: VP
JERRY A BURDICK
10675 SEMINOLE BOULEVARD
LARGO, FL. 33778

Title: SEC
JERRY A BURDICK
10675 SEMINOLE BOULEVARD
LARGO, FL. 33778

Title: TREA
SUSAN L MCCONNELL
10675 SEMINOLE BOULEVARD
LARGO, FL. 33778