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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ALL FLORIDA RESTAURANT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

All Florida Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

115 North West 1st Street
Trenton, FL 32693**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1,0000 Shares with 0 par value

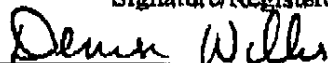
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael J. Petrello
PresidentPaul J. Petrello
Vice President115 N. West 1st Street
Trenton, FL 32693115 N. West 1st Street
Trenton, FL 32693**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Michael J. Petrello
115 North West 1st Street
Trenton, FL 32693**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Denise Willis
c/o American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801*****
Having been named as registered agent to accept service of process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

S/Michael J. Petrello

Signature/Registered Agent



Signature/Incorporator

6/1/06

Date

6/1/06

Date

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