

**Electronic Articles of Incorporation  
For**

P06000110499  
FILED  
August 24, 2006  
Sec. Of State  
jshivers

ELIAS RESTAURANTS, 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:

ELIAS RESTAURANTS, INC.

**Article II**

The principal place of business address:

2450 MAITLAND CENTER PARKWAY  
SUITE 300  
MAITLAND, FL. 32751

The mailing address of the corporation is:

2450 MAITLAND CENTER PARKWAY  
SUITE 300  
MAITLAND, FL. 32751

**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:

7,500

**Article V**

The name and Florida street address of the registered agent is:

ADIL R ELIAS  
2450 MAITLAND CENTER PARKWAY  
SUITE 300  
MAITLAND, FL. 32751

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

**P06000110499**  
**FILED**  
**August 24, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ADIL R. ELIAS

### **Article VI**

The name and address of the incorporator is:

DAVID E. TERRY  
125 E. JEFFERSON ST.

ORLANDO, FL 32801

Incorporator Signature: DAVID E. TERRY

### **Article VII**

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

Title: P  
ADIL R ELIAS  
2450 MAITLAND CENTER PARKWAY SUITE 300  
MAITLAND, FL. 32751

Title: VP  
RONI ELIAS  
2450 MAITLAND CENTER PARKWAY SUITE 300  
MAITLAND, FL. 32751

Title: S,T  
AIDA ELIAS  
2450 MAITLAND CENTER PARKWAY SUITE 300  
MAITLAND, FL. 32751