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EFFECTIVE DATE

Heidi Egan, President Egan's Family Restaurant, Inc. 234 Bass Trail Crescent City, Florida 32112

December 27, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Egan's Family Restaurant, Inc. d/b/a Egan's Eatery

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

\$78.75 for the filing fee, the Designation of Registered Agent and a

Certificate of Status.

From:

Heidi Egan, President

Egan's Family Restaurant

234 Bass Trail

Crescent City, Florida 32112 (386) 336-7117 or (386) 649-5221

Heidi Egan

Egan's Family Restaurant, Inc. Articles of Incorporation January 1, 2007

Article I: The name of the Corporation shall be Egan's Family Restaurant, Inc.

Article II: The principle place of business shall be 832 South U S Highway 17,

Satsuma, Florida 32189. The mailing address shall be 234 Bass Trail,

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Crescent City, Florida 32112.

Article III: The purpose of this Corporation is to create a profit for the owners by

selling breakfast, lunch, and dinner in a relaxed atmosphere or through a drive-through window. The long-term goal is to expand into a bakery and

fresh market.

Article IV: The corporation shall authorize 1,000,000 shares of stock.

Article V: Heidi Egan, President

234 Bass Trail, Crescent City, Florida 32112

Article VI: Registered Agent: Robert E Taylor, Architectr

710 St. Johns Avenue, Palatka, Florida 32177

Article VII: The name and address of the Incorporator is

Heidi Egan 234 Bass Trail

Crescent City, Florida 32112

This Corporation shall become effective January 1, 2007.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

COANO Date

Signature/Incorporator

1/2/2007 Date