

**Electronic Articles of Incorporation
For**

P07000055541
FILED
May 08, 2007
Sec. Of State
thampton

GEORGE S FAMILY 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:

GEORGE S FAMILY RESTAURANT INC

Article II

The principal place of business address:

1 DELAND AVE
INDIAN LAKE ESTATES, FL. US 33855

The mailing address of the corporation is:

1 DELAND AVE
INDIAN LAKE ESTATES, FL. US 33855

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:

500

Article V

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

GEORGE KAMARATOS
1 DELAND AVE
INDIAN LAKE ESTATES, FL. 33855

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

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Registered Agent Signature: GEORGE KAMARATOS

Article VI

The name and address of the incorporator is:

GEORGE KAMARATOS
1 DELAND AVE

INDIAN LAKE ESTATES FL 33855

Incorporator Signature: GEORGE KAMARATOS

Article VII

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

Title: P
GEORGE KAMARATOS
1 DELAND AVE
INDIAN LAKE ESTATES, FL. 33855 US

Article VIII

The effective date for this corporation shall be:

05/01/2007