

**Electronic Articles of Incorporation
For**

P07000115114
FILED
October 19, 2007
Sec. Of State
bmcknight

TWO MOM'S AND A CITY 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:

TWO MOM'S AND A CITY DINER INC.

Article II

The principal place of business address:

1010 BONAVENTURE AVENUE
1010 AND 1012
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

2996 TUNICA TRAIL
MIDDLEBURG, FL. 32068

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

Article V

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

PATRICIA M TINNEY
3171 HIGHLAND GROVE DRIVE
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: PATRICIA M. TINNEY

Article VI

The name and address of the incorporator is:

PATRICIA M. TINNEY
3171 HIGHLAND GROVE DRIVE

ORANGE PARK, FL 32065

Incorporator Signature: PATRICIA M. TINNEY

Article VII

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

Title: P
PATRICIA M TINNEY
3171 HIGHLAND GROVE DRIVE
ORANGE PARK, FL. 32065

Title: VP
SARAH D GANION
2996 TUNICA TRAIL
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

10/18/2007