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From: THE WILLIAMS LAW FIRM, P.A.

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11/05/07 P.01/02 F-985

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Continental Foods, Inc. of Florida

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
Continental Foods, Inc. of Florida

FILED

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

2007 NOV -5 P 1:01

ARTICLE I NAME

The name of the corporation shall be: Continental Foods, Inc. of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1778 N. Plano Road, Suite 118, Richardson, TX 75081.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida. The operations of the Corporation are restricted to being a Denny's, Inc. franchisee and purchasing, building and operating Denny's, Inc. franchised (Denny's trademarked) restaurants. The Corporation may not purchase, build, operate or own in any way any assets not related to its sole function of being a Denny's, Inc. franchisee or its purchase, building or operation of Denny's, Inc. franchised restaurants.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Syed Ahmad – President/Director
1778 N. Plano Road, Suite 118, Richardson, TX 75081

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: David N. Williams
David N. Williams, President

11/5/07
Date

David N. Williams
Signature/Incorporator, David N. Williams

11/5/07
Date