

**Electronic Articles of Incorporation
For**

P08000020270
FILED
February 25, 2008
Sec. Of State
jshivers

TOWN & COUNTRY 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:

TOWN & COUNTRY DINER INC.

Article II

The principal place of business address:

3821 N.W. BILTCHTON RD
OCALA, FL. 34482

The mailing address of the corporation is:

3821 N.W. BILTCHTON RD
OCALA, FL. 34482

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:

ONE THOUSAND (1,000)

Article V

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

MD MONZURUL HASSAN
3821 N.W. BILTCHTON RD
OCALA, FL. 34482

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

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Registered Agent Signature: MD MONZURUL HASSAN

Article VI

The name and address of the incorporator is:

MD MONZURUL HASSAN
3821 N.W. BILTCHTON RD

OCALA, FL 34482

Incorporator Signature: MD MONZURUL HASSAN

Article VII

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

Title: P
MD MONZURUL HASSAN
3821 N.W. BILTCHTON RD
OCALA, FL. 34482