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SECRETARY OF STATE

MAR 14 2008 D. A. WHITE

## ARTICLES OF INCORPORATION FILED

OF

2008 MAR 14 P 3: 08

APACHE'S STATE ROAD 60 FAMILY RESTAURANTOF STATE CORPORATION, INC. TALLAHASSEE. FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of forming a Corporation for profit under the Laws of the State of Florida, and in accordance with the following Articles of Incorporation.

Ι

The names of the Corporation shall be:

APACHE'S STATE ROAD 60 FAMILY RESTAURAUNT CORPORATION, INC.

And its principle place of business shall be at 1202

Brandon Blvd. Brandon, Hillsborough County, Florida, with the right to change and move said principle place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

II

The duration of this Corporation is perpetual. The corporate existence of this corporation shall commence on the date these Articles of Incorporation are executed.

III

The nature of the business and the objects and purposes proposed to be transacted, conducted, or carried on by this Corporation will be to own and operate family style restaurant.

IV

This Corporation may also engage in any activity or business incidental to or related to those activities or

businesses; to acquire and hold stock in any corporation, to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property; and to engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant top Chapter 607 of the FLORIDA STATUTES and posses all the powers and rights granted under that Chapter. The number of share of stock is 5000.

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V

The names, address, and titles are as followed: William D. Parker 1114 Sparkman Road, Plant City Florida, 33565 and his title to be known as President. Roger Lovely, 4904 C.P. Keen Road, Plant City Florida 33566, and his title to be known as Vice President. Margaret A. Alvarez 1105 Powell Street, Plant City Florida 33563, and her title to be known as Secretary.

VI

The name and address of registered agent to be known is William D. Parker 1114 Sparkman Road, Plant City, Florida 33565

VII

The name and address of the Incorporator is William D. Parker.

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

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accept the appointment as registered agent and agree to act

in this capacity.

Signature/Registered Agent

3-11-2008

3-11-2008

Signature/ Incorporator