

**Electronic Articles of Incorporation
For**

P08000043540
FILED
April 30, 2008
Sec. Of State
jshivers

MAXCY'S RESTAURANTS, 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:

MAXCY'S RESTAURANTS, INC.

Article II

The principal place of business address:

2107 N. WEST SHORE DRIVE
AVON PARK, FL. US 33825

The mailing address of the corporation is:

2107 N. WEST SHORE DRIVE
AVON PARK, FL. US 33825

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:

6,000

Article V

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

ROBERT S SWAINE
425 SOUTH COMMERCE AVENUE
SEBRING, FL. 33870

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

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Registered Agent Signature: ROBERT S. SWAINE

Article VI

The name and address of the incorporator is:

BASIL MAKRIS
2107 N. WEST SHORE DRIVE

AVON PARK, FL 33825

Incorporator Signature: BASIL MAKRIS

Article VII

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

Title: DPST
BASIL MAKRIS
2107 N. WEST SHORE DRIVE
AVON PARK, FL. 33825