

**Electronic Articles of Incorporation
For**

P08000083064
FILED
September 10, 2008
Sec. Of State
jshivers

TOWN & COUNTRY DINER II, 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 II, INC

Article II

The principal place of business address:

5605 SE US HWY 301
HAWTHORNE, FL. 32640

The mailing address of the corporation is:

5605 SE US HWY 301
HAWTHORNE, FL. 32640

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:

1000

Article V

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

HUSSEIN FAKIH
5605 SE US HWY 301
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: HUSSEIN FAKIH

Article VI

The name and address of the incorporator is:

HUSSEIN FAKIH
5605 SE US HWY 301

HAWTHORNE, FL 32640

Incorporator Signature: HUSSEIN FAKIH

Article VII

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

Title: P
HUSSEIN FAKIH
5605 SE US HWY 301
HAWTHORNE, FL. 32640