

Electronic Articles of Incorporation For

P09000030131
FILED
April 02, 2009
Sec. Of State
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DAFINA'S FAMILY RESTAURANT 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:

DAFINA'S FAMILY RESTAURANT INC.

Article II

The principal place of business address:

4942 U.S. HWY 98
#12
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

4942 U.S. HWY 98
#12
SANTA ROSA BEACH, FL. 32459

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:

JUDITH HIDRI
4942 U.S. HWY 98
#12
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: JUDITH HIDRI

Article VI

The name and address of the incorporator is:

CAROL HACKNEY
771 COUNTY ROAD PP

SHEBOYGAN FALLS, WI 53085

Incorporator Signature: CAROL HACKNEY

Article VII

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

Title: P
OSMAN HIDRI
4942 U.S. HWY 98 #12
SANTA ROSA BEACH, FL. 32459

Title: VP
JUDITH HIDRI
4942 U.S. HWY 98 #12
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

04/01/2009