

**Electronic Articles of Incorporation
For**

P09000042925
FILED
May 14, 2009
Sec. Of State
Ipooe

DAN'S FAMILY 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:

DAN'S FAMILY RESTAURANTS, INC

Article II

The principal place of business address:

7300 E. COLONIAL DR
ORLANDO, FL. 32807

The mailing address of the corporation is:

7300 E. COLONIAL DR
ORLANDO, FL. 32807

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:

MEGAN OLIVERI
220 BOMBAY AVE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: MEGAN OLIVERI

Article VI

The name and address of the incorporator is:

MEGAN OLIVERI
220 BOMBAY AVE

WINTER SPRINGS, FL 32708

Incorporator Signature: MEGAN OLIVERI

Article VII

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

Title: P
MEGAN OLIVERI
220 BOMBAY AVE
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

05/12/2009