

06/25/2009 11:09 AM 977-9386

BURR KEIM COMPANY

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**P09000055326**

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Honey's Family Restaurant, Inc.**

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**6/26**

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ARTICLES OF INCORPORATION

OF

Honey's Family Restaurant, Inc.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Honey's Family Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

Honey's Family Restaurant, Inc.  
c/o Cappiali & Blumenthal PC  
920 W. Sproul Road, #204  
Springfield, PA 19064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Khalil Elbanna  
1807 Sea Pine Lane  
Orange Park, FL 32003

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Khalil Elbanna  
1807 Sea Pine Lane  
Orange Park, FL 32003

The undersigned has executed these Articles of Incorporation this 25 day of June, 2009.

  
Khalil Elbanna, Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

Honey's Family Restaurant, Inc.

2. The name and address of the registered agent and office is:

Khalil Elbannaa  
1807 Sea Pine Lane  
Orange Park, FL 32003


Signature

  
Khalil Elbannaa

Title: Incorporator

Date: June 25, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Khalil Elbannaa

Date: June 25, 2009

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