

M. BURR KEIM COMPANY

001/003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
BUREAU OF COOPERATING
TALLAHASSEE, FLORIDA

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M. BURR KEIM COMPANY

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2002/003

ARTICLES OF INCORPORATION

OF

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PHL FAMILY DINER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PHL FAMILY DINER, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

c/o Cappiali & Blumenthal
1 State Road
Media, PA 19063

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:

Victor Taylor
628 Sweetwater Branch Lane
Jacksonville, FL 32259

ARTICLE V INCORPORATOR

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

Robert Worthington, Jr.
2021 Arch Street
Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 30th day of December, 2009.


Robert Worthington, Jr.
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

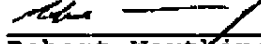
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PHL FAMILY DINER, INC.

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

Victor Taylor
628 Sweetwater Branch Lane
Jacksonville, FL 32259

Signature: 
Robert Worthington, Jr.

Title: Incorporator

Date: December 30, 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.


Victor Taylor

Date: December 30, 2009