

**Electronic Articles of Incorporation
For**

P12000016240
FILED
February 16, 2012
Sec. Of State
jshivers

HIGHLAND 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:

HIGHLAND FAMILY RESTAURANT, INC.

Article II

The principal place of business address:

3066 SOUTH FLORIDA AVENUE
INVERNESS, FL. US 34450

The mailing address of the corporation is:

3066 SOUTH FLORIDA AVENUE
INVERNESS, FL. US 34450

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 SHARES

Article V

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

RANDI SCHREIBER
4310 10TH AVENUE NORTH
LAKE WORTH, FL. 33461

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

Registered Agent Signature: RANDI SCHREIBER

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Article VI

The name and address of the incorporator is:

VLASSIS ZOUMIS
3066 SOUTH FLORIDA AVENUE

INVERNESS, FL 34450

Electronic Signature of Incorporator: VLASSIS ZOUMIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VLASSIS ZOUMIS
1797 W. CHECKERBERRY DRIVE
CRYSTAL RIVER, FL. 34428

Article VIII

The effective date for this corporation shall be:

02/14/2012