

**Electronic Articles of Incorporation
For**

P12000086413
FILED
October 12, 2012
Sec. Of State
jshivers

LAKE ALFRED DINER, 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:

LAKE ALFRED DINER, INC.

Article II

The principal place of business address:

185 SOUTH LAKE SHORE WAY
LAKE ALFRED, FL. US 33850

The mailing address of the corporation is:

185 SOUTH LAKE SHORE WAY
LAKE ALFRED, FL. US 33850

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:

MARKOS G HIRAKIS
185 SOUTH LAKE SHORE WAY
LAKE ALFRED, FL. 33850

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

Registered Agent Signature: MARKOS G. HIRAKIS

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Article VI

The name and address of the incorporator is:

DENNIS H. HEWITT
222 24TH COURT, SW

WINTER HAVEN, FL. 33880

Electronic Signature of Incorporator: DENNIS H. HEWITT

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
MARKOS G HIRAKIS
185 SOUTH LAKE SHORE WAY
LAKE ALFRED, FL. 33850 FL

Title: VP
NIKOLAOS P HOUVARDAS
185 SOUTH LAKE SHORE WAY
LAKE ALFRED, FL. 33850 FL