

**Electronic Articles of Incorporation
For**

P13000022088
FILED
March 08, 2013
Sec. Of State
jshivers

EAGLE LAKE FAMILY 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:

EAGLE LAKE FAMILY DINER, INC.

Article II

The principal place of business address:

185 FIFTH STREET, U.S. 17 SOUTH
EAGLE LAKE, FL. US 33839

The mailing address of the corporation is:

185 FIFTH STREET, U.S. 17 SOUTH
EAGLE LAKE, FL. US 33839

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:

MICHAEL J PITTAS
185 FIFTH STREET, US 17 SOUTH
EAGLE LAKE, FL. 33839

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

Registered Agent Signature: MICHAEL J. PITTAS

Article VI

The name and address of the incorporator is:

MICHAEL J. PITTAS
185 FIFTH STREET, US 17 SOUTH

EAGLE LAKE, FL 33839

Electronic Signature of Incorporator: MICHAEL J. PITTAS

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
MICHAEL J PITTAS
185 FIFTH STREET, US 17 SOUTH
EAGLE LAKE, FL. 33839 US

Title: VP
ELLIE PITTAS
185 FIFTH STREET, US 17 SOUTH
EAGLE LAKE, FL. 33839 US

Title: SEC
MICHAEL J PITTAS
185 FIFTH STREET, US 17 SOUTH
EAGLE LAKE, FL. 33839 US

Title: TREA
MICHAEL J PITTAS
185 FIFTH STREET, US 17 SOUTH
EAGLE LAKE, FL. 33839 US

Article VIII

The effective date for this corporation shall be:

03/07/2013