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FLORIDA PROFIT/NON PROFIT CORPORATION

Johnny's Diner of Casselberry, Inc.

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ARTICLES OF INCORPORATION

OF

Johnny's Diner of Casselberry, Inc.

Lena Prekaj, the undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

The name of the Corporation shall be Johnny's Dinor of Casselberry, Inc.

ARTICLE IJ

The principle place of business of the corporation is 500 State Road 436, Suite 1000, Casselberry, Florida 32707.

ARTICLE III

The name and address of the registered agent is Lena Prekaj, 500 State Road 436, Suite 1000, Casselberry, Florida 32707.

ARTICLE IV

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The Corporation is authorized to issue a maximum of 100 authorized shares, no par value, all of which shall be common stock of the same class. All stock issued shall be full paid and non-assessable.

ARTICLE VI

The name and address of the initial directors are Lena Prekaj and Alfred Prekaj, 500 State Road 436, Suite 1000, Casselberry, Florida 32707.

ARTICLE VII

The name and address of the incorporator is Lena Prekaj, 500 State Road 436, Suite 1000, Casselberry, Florida 32707.

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ARTICLE VIII

The Corporation shall have perpetual existence.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of August 30, 2023.

Lena Prekaj, incorporator

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

- 1. The name of the Corporation is Johnny's Diner of Casselberry, Inc.
- 2. As designated in the Articles of Incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

Lena Prekaj 500 State Road 436, Suite 1000, Casselberry, Florida 32707

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process Johnny's Diner of Casselberry, Inc., I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

Jos.

Leneritekarır..

Dated: August 30, 2023

