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FILED

95 JUN 19 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Peter Makris  
2110 Drew Street  
Clearwater, FL 34625

June 8, 1995

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-06/19/95--01040--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for RIVERSIDE DINER RESTAURANT, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,

  
Peter Makris

ARTICLES OF INCORPORATION  
OF  
RIVERSIDE DINER RESTAURANT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

RIVERSIDE DINER RESTAURANT, INC.

The principal place of business of this corporation shall be: 7923 U.S. HIGHWAY 19 NORTH, PORT RICHEY, FLORIDA 34668. The mailing address of this corporation shall be: 7923 U.S. HIGHWAY 19 NORTH, PORT RICHEY, FLORIDA 34668.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until her successors is elected or appointed is:

Kalliopi Vitoros  
President

3637 Rockaway Drive  
Holiday, Florida 34691

ARTICLE VI. INCORPORATOR

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

Kalliopi Vitoros

3637 Rockaway Drive  
Holiday, Florida 34691

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of June, 1995.

Signature of Incorporator

Kalliopi Vitoros  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 9<sup>th</sup> day of JUNE, 1995, by Kalliopi Vitoros of RIVERSIDE DINER RESTAURANT, INC.

Notary Public

Peter Makris  
My Commission Expires: 4/7/98

PETER MAKRIS  
Notary Public, State of Florida  
My Comm. Expires Apr. 7, 1998  
No. CC 362583  
Bonded Thru Official Notary Service

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

RIVERSIDE DINER RESTAURANT, INC.

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

Name: KALLIOPI VITOROS

Address: 7923 U.S. HIGHWAY 19 NORTH

City: PORT RICHEY

State: FLORIDA Zip: 34668

SIGNATURE Kalliope Vitoros  
(Corporate Officer)

TITLE: PRESIDENT

DATE: 6/9/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Kalliope Vitoros

DATE: 6/9/95

