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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Peter Makris 2110 Diew Street Clearwater, FL 34625

June 8, 1995

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

Centlemen:

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

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ARTICLES OF INCORPORATION FOR STATE OF STATE

OF

RIVERSIDE DINER RESTAURANT, INC.

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 incorporation to this Articles of Incorporation is:

Kalliopi Vitoros

3637 Rockaway Drive Holiday, Florida 34691

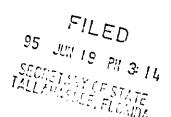
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 94 day of June.
1995.
Signature of Incorporator
xhalling (1 Hafel
Incorporator
STATE OF FLORIDA
COUNTY OF PINELLAS
THE FOREGOING instrument was acknowledged and sworn to before me
this $\frac{9^{\times}}{}$ day of $\boxed{\text{JUNE}}$, 1995, by Kalliopi Vitoros of
RIVERSIDE DINER RESTAURANT, INC.
Notary Public

My Commission Expires: 4/-/58

PETER MAKRIS
Notary Public, State of Florida
My Cornin. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Stitutal Nistary Berister

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE



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.

- The name of the corporation is: RIVERSIDE DINER RESTAURANT, INC.
- 2. The name and address of the registered agent and office is:

Name: KALLIOPY VITOROS

7923 U.S. HIGHWAY 19 NORTH Address:

City: PORT RICHEY

State: FLORIDA Zip: 34668

TITLE:

PRESIDENT

DATE: 6/9/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE SESIGNATED 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.

DATE:

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

APPLICATION FOR REINSTATEMENT

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Corporation Name

SIGNATURE:

P95000048582

RIVERSIDE DINER RESTAURANT, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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04400 07	he corporation have been pure another, plication is true and accuracy, and my sig-					o requiremente o	* section 119.07(3)(i),	617.0401, F F.S. The in	್.ಜ., that all fees nformation indicated	