P95000056445

Peter Makris 2110 Drew Street Clearwater, FL 34625

July 10, 1995

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Hilltop Coach Diner, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HILLTOP COACH DINER, 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 1. NAME

The name of the corporation shall be:

HILLTOP COACH DINER, INC.

The principal place of business of this corporation shall be: 3833 COMMERCIAL WAY, SPRING HILL, FLORIDA 34606. The mailing address of this corporation shall be: 3833 COMMERCIAL WAY, SPRING HILL, FLORIDA 34606.

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 his successor is elected or appointed is:

Lycourgos Psofimis President 9433 Dresden Lane Port Richey, Florida 34668

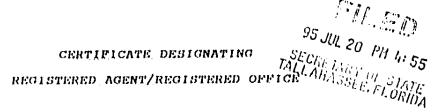
ARTICLE VI. INCORPORATOR

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

Lycourgos Psofimis

9433 Dresden Lane Port Richey, Florida 34668

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 17" day of 1044
1995
Signature of Incorporator X 1000 G Safar Intorporator
STATE OF FLORIDA COUNTY OF PINELLAS THE FOREGOING instrument was acknowledged and sworn to before me
this 17th day of TULY, 1995, by Lycourgos Psofimis of
HILLTOP COACH DINER, INC.
Notary Public
PETER MAKRIS Notary Public, State of Florida My Comm. Expires Apr. 7, 1998 Mo. CC 362583 Bonded Thru William Notary Bernice



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: HILLTOP CONCH DINER, INC.

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

Name: LYCOURGOS PSOFIMIS

Address: 3833 COMMERCIAL WAY

City: SPRING HILL

State: FLORIDA

Zip: 34606

SIGNATURE_

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TITLE:

PRESIDENT

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_

DATE: