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96 JAN 17 PM 12:43  
DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 808953 82150A

AUTHORIZATION :

COST LIMIT : \* 122,50

*Patricia T. Pyle*

ORDER DATE : January 17, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 808953

000001690880

CUSTOMER NO: 82150A

CUSTOMER: Mr. Robert Aratingi  
XL CORPORATE SERVICES

62 White Street

New York, NY 10022

DOMESTIC FILING

NAME: PL RESTAURANTS INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

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96 JAN 17 PM 3:57  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*SAS*  
*1/18/96*

# ARTICLES OF INCORPORATION

OF

PL RESTAURANTS INC.

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STATE  
OF FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is PL RESTAURANTS INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 13014 NORTH DALE MABRY-SUITE 115, TAMPA, FL 33618 and the name of its initial registered agent at such address is DANIEL BARTLOW.
6. The number of directors constituting the initial board of directors is One and the name and address of each person who is to serve as a member thereof is as follows:

DANIEL BARTLOW 13014 NORTH DALE MABRY-SUITE 115 TAMPA, FL 33618

7. The name and address of the sole incorporator is: Robert Aratingi, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 01/09/96

  
Robert Aratingi  
Sole Incorporator

**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of PL RESTAURANTS INC., the within named corporation.

Dated:

1/13/95

  
\_\_\_\_\_  
DANIEL BARTLOW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA