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Articles of Incorporation

Of

Country Inn Hungarian Restaurant, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Country Inn Hungarian Restaurant, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Country Inn Hungarian Restaurant, Inc.  
c/o Jefferson F. Riddell, P.A.  
3400 S. Tamiami Trail  
Sarasota, FL 34239

and mailing address of the corporation is:

Country Inn Hungarian Restaurant, Inc.  
c/o Jefferson F. Riddell, P.A.  
3400 S. Tamiami Trail  
Sarasota, FL 34239

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.

4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell  
3400 South Tamiami Trail  
Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell  
3400 South Tamiami Trail  
Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on January 29, 1996.

  
Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

  
Jefferson F. Riddell

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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