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96 MAY 10 PM 2:32

SEATTLE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 949391 97485A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : May 10, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 949391

CUSTOMER NO: 97485A

CUSTOMER: Louis H. Schiff, Esq
LOUIS H. SCHIFF, ESQ

8142 N. University Drive

Tamarac, FL 33321

11/10/96 10:41 AM
07/10/96-01/09/97-014
****12.50 ****12.50

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07/10/96-01/09/97-014
****12.50 ****12.50

DOMESTIC FILING

NAME: DIMITRIOS RESTAURANTS, INC.

EFFECTIVE DATE:

☒ 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: CLINT FUHRMAN

EXAMINER'S INITIALS:

TH
5-14-96

DIVISION OF CORPORATION

96 MAY 10 PM 12:15

RECEIVED

ARTICLES OF INCORPORATION
OF
DIMITRIOS RESTAURANTS, INC.

FILED
96 MAY 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be DIMITRIOS RESTAURANTS, INC. and its mailing address shall be 4261 Griffin Road, Fort Lauderdale, Florida 33160.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

The Corporation may engage in any or all lawful business permitted by the laws of Florida and the United States of America.

ARTICLE IV

The Corporation shall have authority to issue 500 shares of common stock of \$1.00 par value which shall be designated "Common Shares".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of the Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered agent of this

corporation shall be 8142 North University Drive, Tamarac, Florida 33321, and the name of the initial registered agent shall be John B. Bowman, Esq..

ARTICLE VII

The incorporator(s) of the corporation signing these Articles is (are) whose address(es) is (are) as follows:

NAME

ADDRESS

DIMITRIOS KEHAGIAS

5621 S.W. 13th Street
Plantation, Florida 33317

ARTICLE VIII

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

DIMITRIOS KEHAGIAS

5621 S.W. 13th Street
Plantation, Florida 33317

ARTICLE IX

This corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is

IN WITNESS WHEREOF, the undersigned subscriber has set forth his
and seal this 7 day of May, 1996.


BEFORE ME, a notary public of the state of Florida, personally appeared DIMITRIOS KEHAGIAS, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on May 9, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
9 day of May, 1996.

[illegible]

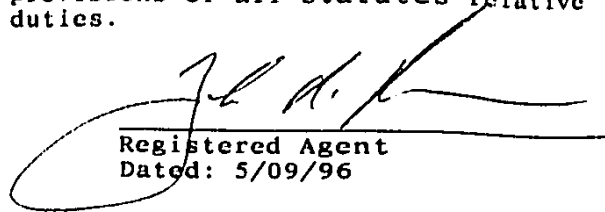
DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
PURSUANT TO FLORIDA STATUTE 48.091

DIMITRIOS RESTAURANTS, INC., by and through its sole
Incorporator, DIMITRIOS KEHAGIAS, hereby designates JOHN B. BOWMAN,
ESQ. as its initial registered agent to accept service of process
within Florida, and designates his office, whose street address is
8142 North University Drive, Tamarac, Florida 33321, as the initial
registered office of the corporation.


DIMITRIOS KEHAGIAS
President

Date: 5/09/96

I, JOHN B. BOWMAN, having been named to accept service of process
for the above named corporation at the place designated in this
certificate, hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.


Registered Agent
Dated: 5/09/96