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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TWIN CITY DINNER & BAKER, INC.

AUDIT NUMBER.....H96000016424

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
TWIN CITY DINER & BAKER, INC.**

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is TWIN CITY DINER & BAKER, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing heretof, pursuant to F.S. §607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 3234 N. Andrews Avenue, Oakland Park, FL 33309, and the name of its initial registered agent at such address is Athanasios Tzenikas. The principal office and mailing address of the corporation is 3234 N. Andrews Avenue, Oakland Park, FL 33309.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Athanasios Tzenikas
3234 N. Andrews Avenue, Oakland Park, FL 33309

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PREPARED BY:
DANIEL E. JONAS, ESQ.
300-71 Street, #405
Miami Beach, FL 33142
Fla. Bar No.: #309850
Tel: (305) 866-7621

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ARTICLE VII - INCORPORATORS

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The name and address of the incorporator is:

Athanasios Tzenikas
3234 N. Andrews Avenue, Oakland Park, FL 33309

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 20th day of November, 1996.




ATHANASIOS TZENIKAS

STATE OF FLORIDA:

SS.

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 20th day of November, 1996, by Athanasios Tzenikas, who has produced his Florida Driver's License as identification and who did take an oath.


Sandra C. Lopez, Notary Public at Large,
State of Florida
My Comm. Expires: April 6, 1999
 SANDRA C. LOPEZ
MY COMMISSION # CC 03881
EXPIRES: April 6, 1999
Resides: Tallahassee, Florida

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ATHANASIOS TZENIKAS

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