CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FECEIVED 97 DEC 10 AM 10: 33 DIVISION OF CORPORATION			Art of Inc. File	
			RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing	
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ARTICLES OF INCORPORATION

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CHRISTINA'S RESTAURANT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

CHRISTINA'S RESTAURANT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1500 S. Dixie Freeway New Smyrna Beach, FL 32168

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Soula Pappas 18 Fairgreen Avenue New Smyrna Beach, FL 32160

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Soula Pappas 18 Fairgreen Avenue New Smyrna Beach, FL 32160

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of December , 1997.

Soula Pappas, Incorporator

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

CHRISTINA'S RESTAURANT, INC.

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

Soula Pappas 18 Fairgreen Avenue New Smyrna Beach, FL 32160

Soula Pappas, Incorporator

Date: <u>December 9, 1997</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Soula Pappas

Date: <u>December 9, 1997</u>