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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter Makris
2110 Drew Street
Clearwater, FL 33765

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*****70.00 *****70.00

11/30/98

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly Yours,



Peter Makris

P. Hall

DEC - 8 1998

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ARTICLES OF INCORPORATION
OF
COZY CORNER FAMILY RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

COZY CORNER FAMILY RESTAURANT, INC..

The principal place of business of this corporation shall be: 7705 ULMERTON ROAD, LARGO, FLORIDA 33774.

The mailing address of this corporation shall be: 7705 ULMERTON ROAD, LARGO, FLORIDA 33774.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.

ARTICLES IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ATICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

*George Trizis
President*

*2166 Bradford St., Unit #103
Clearwater, Fl 33774*

ARTICLE VI. INCORPORATOR

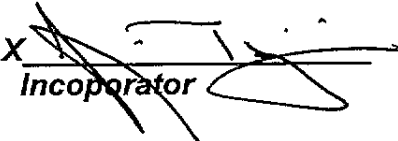
The name and street address of the incorporator to the Articles of Incorporation is:

George Trizis

*2166 Bradford St., Unit #103
Clearwater, Fl 33760*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 13 day of November 1998.

Signature of Incorporator

X 
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 13 day of November, 1998, by GEORGE TRIZIS of COZY CORNER FAMILY RESTAURANT, INC.

Notary Public



My Commission Expires: _____



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, 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:

COZY CORNER FAMILY RESTAURANT, INC.

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

Name: GEORGE TRIZIS

Address: 2166 BRADFORD ST., UNIT #103

City: CLEARWATER

State: FLORIDA

Zip: 33760

SIGNATURE

(Corporate Officer)

TITLE: PRESIDENT

DATE: 11-13-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE: 11-13-98