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LAW OFFICES  
of  
JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET  
SUITE E  
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(813) 736-2000

August 16, 1999

Florida Department of State  
Corporation Division Charter Section  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: Omega Family Restaurant, Inc.  
Articles of Incorporation

FILED  
99 AUG 17 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	\$70.00

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-08/17/99--01047--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

*JDL*  
James D. Lampathakis, Esq.

JDL/

*Please Airborne Express back to me ASAP  
with the enclosed envelope, thank you. JDL*

ARTICLES OF INCORPORATION  
OF  
OMEGA FAMILY RESTAURANT, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is:

OMEGA FAMILY RESTAURANT, INC.

2950 Gulf to Bay Boulevard, Clearwater, Florida 33759

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

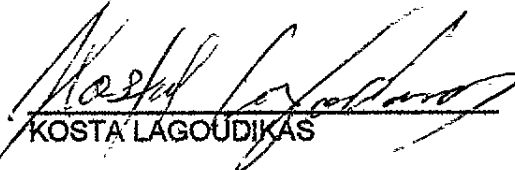
This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 2950 Gulf to Bay Boulevard, Clearwater, Florida 33759, and the name of the initial registered agent of this Corporation is KOSTA LAGOUDIKAS.

ACCEPTANCE

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

  
KOSTA LAGOUDIKAS

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of said director is:

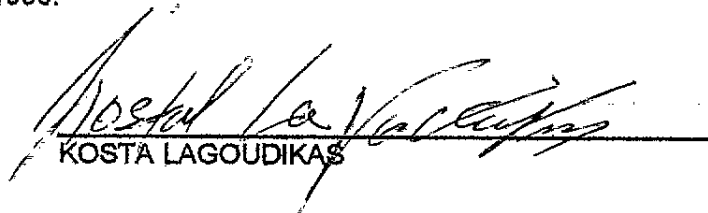
<u>NAME</u>	<u>ADDRESS</u>
KOSTA LAGOUDIKAS	2950 Gulf to Bay Boulevard, Clearwater, Florida 33759

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
KOSTA LAGOUDIKAS	2950 Gulf to Bay Boulevard, Clearwater, Florida 33759

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 16<sup>th</sup> day of August, 1999.

  
KOSTA LAGOUDIKAS

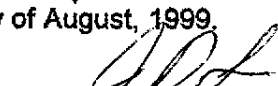
STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KOSTA LAGOUDIKAS, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced Indiana D.L. as identification, 0720-14-0350, expiring on 08/19/03.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 16<sup>th</sup> day of August, 1999.

(SEAL)



  
NOTARY PUBLIC, State of Florida

My commission expires: \_\_\_\_\_

Printed name: \_\_\_\_\_

Serial /Commission # \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA