

**Electronic Articles of Incorporation
For**

P09000040987
FILED
May 07, 2009
Sec. Of State
vingram

MY DINETTE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MY DINETTE CORP

Article II

The principal place of business address:

1160 WILDE DR
B
CELEBRATION, FL. 34747

The mailing address of the corporation is:

1160 WILDE DR
B
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GERALD A STEVENS
1160 WILDE DR
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERALD A. STEVENS

Article VI

The name and address of the incorporator is:

KATHERINE M STEVENS
1160 WILDE DR

CELEBRATION FLORIDA 34747

Incorporator Signature: KATHERINE M STEVENS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOUGLAS A STEVENS
4615 N.W. 7TH PL
DEERFIELD BEACH, FL. 33442 US

Title: VP
GREGORY J STEVENS
5385 N.W. 49TH ST
COCONUT CREEK, FL. 33073 US

Title: SEC
KATHERINE M STEVENS
1160 WILDE DR
CELEBRATION, FL. 34747 US

Title: TRES
GERALD A STEVENS
1160 WILDE DR
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

05/07/2009