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NAME: DAD'S DINER, CORP.  
AUDIT NUMBER.....H98000002681  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

of  
DAD'S DINER, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DAD'S DINER, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of FIVE

Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	SONIA CLINE		
ADDRESS	4810 S. State Road 7		
CITY	Hollywood, FL. 33314	ZIP	

The principal office, if known, or the mailing address of the corporation is:

NAME	DAD'S DINER, CORP.		
ADDRESS	4810 S. State Road 7		
CITY	Hollywood, FL. 33314	ZIP	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three ( - 3- ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sonia Cline	President
ADDRESS	4711 S.W. 43rd Avenue	
CITY	FT. Lauderdale	STATE Florida ZIP 33314
NAME	Ruth Roman	Secretary
ADDRESS	710 N 66th Terrace	
CITY	Hollywood	STATE Florida ZIP 33024
NAME	Carmen Burgos	Director
ADDRESS	7607 Miramar Pkwy	
CITY	Miramar	STATE Florida ZIP 33024

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sonia Cline		
ADDRESS	4711 S.W. 43rd Avenue		
CITY	FT. Lauderdale	STATE	Florida ZIP 33314
NAME	Ruth Roman		
ADDRESS	710 N 66 Terrace		
CITY	Hollywood	STATE	Florida ZIP 33314
NAME	Carmen Burgos		
ADDRESS	7607 Miramar Pkwy		
CITY	Miramar	STATE	Florida ZIP 33023

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of February, 1998

Sonia Cline (Seal)

x Ruth Roman (Seal)

x Carmen Burgos (Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

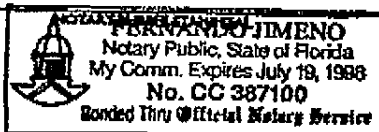
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Sonia Cline Signature \_\_\_\_\_ Form of Identification \_\_\_\_\_

x Ruth Roman Signature \_\_\_\_\_ Form of Identification \_\_\_\_\_

x Carmen Burgos Signature \_\_\_\_\_ Form of Identification \_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 9th day of February, 1998

[Signature]

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**DAD'S DINER, CORP.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4810 S. State Road 7  
Hollywood, Florida 33314.

has named SONIA CLINE  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Sonia Cline  
*(Registered agent)*

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