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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SERGIO'S DINER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
SERGIO'S DINER, INC.**

The undersigned, acting as incorporators of a corporation under the "Florida General Corporating Act", adopt the following Articles of Incorporation for such corporation.

ARTICLE I:

The name of this corporation shall be: **SERGIO'S DINER, INC.**

ARTICLE II:

The period of existence for this corporation is perpetual.

ARTICLE III:

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV:

The authorized capital stock of this corporation shall be 500 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V:

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI:

The street address of the initial registered office of this corporation shall be: 743 Hammondville Road, Pompano Beach, Florida 33080, and the name of the initial Registered Agent of this corporation is: Wille Mae Michaud. Both principle address and agent's address are the same.

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ARTICLE VII:

The corporation shall have one director 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. The names and addresses of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Willie Mae Michaud	743 Hammondville Road Pompano Beach, Florida 33060

ARTICLE VIII:

The names and post office addresses of each subscriber to these Articles of Incorporation and the number of shares which each agree to take are:

<u>NAME/ADDRESS</u>	<u># of Shares</u>
Willie Mae Michaud 743 Hammondville Road Pompano Beach, Florida 33060	500

ARTICLE IX:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the share holders is subject to this reservation.

Executed at Pompano Beach, Broward County, Florida, this the 21st day of September, 1999.

Willie Mae Michaud

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally APPEARED WILLIE MAE MICHAUD, after being duly sworn, acknowledge that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

DATED at Broward County, Florida, this the 21st day of September, 1999.

[Handwritten Signature]
NOTARY PUBLIC



Personally known
I.D. Provided
Type of I.D. Provided:
FL Driver's License # H230-893-60-848-0

ACCEPTANCE

I, having read the foregoing Articles of Incorporation, and noting specifically that I am named as Registered Agent of the aforementioned corporation, do hereby accept the appointment.

[Handwritten Signature: Willie Mae Michaud]
Registered Agent

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