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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Yous Diner Inc-

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00 FEB -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk In

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☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
00 FEB -8 PM 4:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

F. SMITH FEB 09 2000

**ARTICLES OF INCORPORATION
YOUR DINER, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Your Diner, Inc..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 7300 W. McNab Road, #217, Tamarac, FL 33321.

ARTICLE V

The mailing address of the corporation shall be c/o MH Realty at 7300 W. McNab Road, #217, Tamarac, FL 33321.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of each officer is as follows:

Howard Greenfield, P
5920 SW 36th Terrace
Fort Lauderdale, FL 33312

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TALLAHASSEE, FLORIDA

Mark Howard, T/S
7300 W. McNab Road, #217
Tamarac, FL 33321

ARTICLE VII

The names and addresses of the incorporators to these Articles of Incorporation are:

Howard Greenfield
5920 SW 36th Terrace
Fort Lauderdale, FL 33312

Mark Howard
7300 W. McNab Road, #217
Tamarac, FL 33321

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Howard Greenfield, as Trustee
Shares: 66 $\frac{2}{3}$

Mark Howard
Shares: 33 $\frac{1}{3}$

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members who shall serve until the first organizational meeting of the corporation and whose names and addresses are as listed below:

Howard Greenfield
5920 SW 36th Terrace
Fort Lauderdale, FL 33312

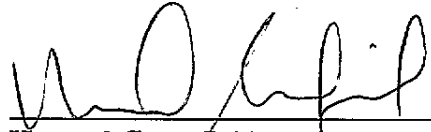
Mark Howard
7300 W. McNab Road, #217
Tamarac, FL 33321

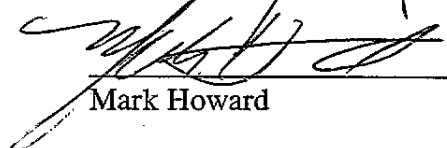
ARTICLE X

The name and address of this corporations initial registered agent is:

David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

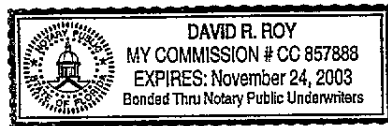
IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 2nd day of February, 2000.

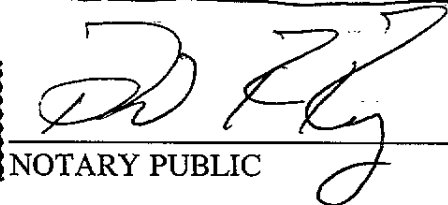

Howard Greenfield


Mark Howard

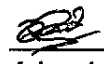
STATE OF FLORIDA
COUNTY OF BROWARD

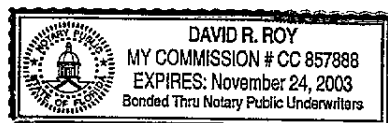
The foregoing instrument was acknowledged before me this 2nd day of February, 2000, by Howard Greenfield, who is personally known to me or who has produced his driver's license as identification.




NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BROWARD

 The foregoing instrument was acknowledged before me this 2nd day of FEBRUARY, 2000, by Mark Howard, who is personally known to me or who has produced his driver's license as identification.




NOTARY PUBLIC

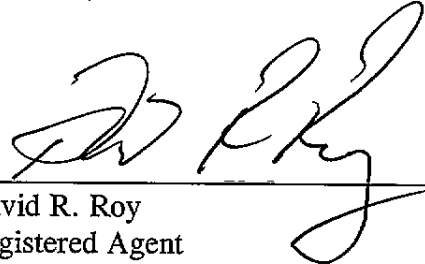
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Your Diner, Inc..
2. The name and address of the registered agent and office is:

David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy
Registered Agent

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