

**Electronic Articles of Incorporation  
For**

**P02000052431  
FILED  
May 13, 2002  
Sec. Of State**

KELLY'S DINER, INC.

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:

KELLY'S DINER, INC.

**Article II**

The principal place of business address:

2470 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2470 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

**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:

1000

**Article V**

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

RUBEN ALCOBA  
2470 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: RUBEN ALCOBA

**Article VI**

The name and address of the incorporator is:

RAYMOND W. MACDONALD  
2470 SHERIDAN STREET  
HOLLYWOOD, FL 33020

Incorporator Signature: RAYMOND W. MACDONALD

**Article VII**

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

Title: P  
RAYMOND W MACDONALD  
2470 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

Title: S  
RUBEN ALCOBA  
2470 SHERIDAN STREET  
HOLLYWOOD, FL. 33020