

THE WINICKI LAW FIRM, P.A.

March 21, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Incorporation of Tiny Diner, Inc.

Dear Sir:

Enclosed are an original and two copies of the articles of incorporation for Tiny Diner, Inc. and a check for \$87.50 for the filing fee, certified copy and certificate of status.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Winicki", with a long horizontal flourish extending to the right.

Robert J. Winicki

Cc: Monette Holmes

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Tiny Diner, Inc.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

149 Mill Cove Lane
Ponte Vedra Beach, FL 32082

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of stock at \$1.00 per share par value.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Monette Holmes
149 Mill Cove Lane
Ponte Vedra Beach, FL 32082

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Monette Holmes
149 Mill Cove Lane
Ponte Vedra Beach, FL 32082

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have no corporate seal.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Monette Holmes

Monette Holmes
149 Mill Cove Lane
Ponte Vedra Beach, FL 32082

Registered Agent Certification

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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.

Monette Holmes

Monette Holmes
149 Mill Cove Lane
Ponte Vedra Beach, FL 32082

March 21, 2003
Date