

**Electronic Articles of Incorporation
For**

P04000020098
FILED
January 29, 2004
Sec. Of State

PEMBROKE PINES 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:

PEMBROKE PINES DINER, INC.

Article II

The principal place of business address:

851 SW 171 TERRACE
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

851 SW 171 TERRACE
PEMBROKE PINES, FL. 33027

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:

200

Article V

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

DINO ANAGNOSTOPOULOS
851 SW 171 TERRACE
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: DINO ANAGNOSTOPOULOS

Article VI

The name and address of the incorporator is:

LUW SOOKPAUL
35 - 49 38TH STREET
ASTORIA, NY 11101

Incorporator Signature: LUW SOOKPAUL

Article VII

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

Title: P
DINO ANAGNOSTOPOULOS
851 SW 171 TERRACE
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/28/2004