

**Electronic Articles of Incorporation
For**

P04000053937
FILED
March 26, 2004
Sec. Of State
tburch

DINING CONCEPTS USA, 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:

DINING CONCEPTS USA, INC.

Article II

The principal place of business address:

1490 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

1490 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL. 33415

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:

100,000

Article V

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

TAYLOR MORGAN
1490 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: TAYLOR MORGAN

Article VI

The name and address of the incorporator is:

COURTLAND TODD KORKER
2421 S.E DIXIE HWY
STUART, FL 34996

Incorporator Signature: COURTLAND T. KORKER

Article VII

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

Title: VP
COURTLAND T KORKER
2421 S.E. DIXIE HWY
STUART, FL. 34996

Title: VP
EVE WILLIAMS
1490 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415

Title: VP
FRED KORKER
2421 S.E. DIXIE HWY
STUART, FL. 34996

Title: VP
MICHAEL STANKOSKI
2421 S.E. DIXIE HWY
STUART, FL. 34996