

**Electronic Articles of Incorporation
For**

P04000069101
FILED
April 27, 2004
Sec. Of State
thampton

MOONLITE DINER II 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:

MOONLITE DINER II INC.

Article II

The principal place of business address:

16278 SIERRA PALMS DRIVE
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

16278 SIERRA PALMS DRIVE
DELRAY BEACH, FL. US 33484

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:

60 NO PAR VALUE

Article V

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

LAMBROS KOKKINELIS
16278 SIERRA PALMS DRIVE
DELRAY BEACH, FL. 33484

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

P04000069101
FILED
April 27, 2004
Sec. Of State
thampton

Registered Agent Signature: LAMBROS KOKKINELIS

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVENUE
ALBANY, NEW YORK
12206

Incorporator Signature: JODY V. CROWLEY

Article VII

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

Title: P, D
LAMBROS KOKKINELIS
16278 SIERRA PALMS DRIVE
DELRAY BEACH, FL. 33484 US