Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000124180 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY SAME AS A 3 NO. 11 PM 3: 43

FLORIDA PROFIT CORPORATION OR P.A.

Great Dining, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

H04000124180 3

ARTICLES OF INCORPORATION OF Great Dining, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Great Dining, Inc.

The principal place of business of this corporation shall be:

8 Belleview Blvd., #606 Belleair, FL 33756

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1,00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Scott Thomas Flynn, 8 Belleview Bivd, #606, Belleair, FL 33756

Prepared by:

KIC & Associates, Inc. 11125 Park Blvd., #104-342 Seminole, FL 33772 (727) 251-7840 SECRET TO AND SELS

H04000124180 3

ARTICLE VLINCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Name:

Office:

Address:

Scott Thomas Flynn

President

8 Belieview Blvd., #606

Belleir, FL 33756

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 10th day of June, 2004.

Signature of Incorporator

H04000124180 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Great Dining, Inc.
- 2. The name and address of the registered agent and office is:

Scott Thomas Flynn 8 Belleview Blvd., #606 Belleair, FL 33756

SIGNATURE:

TITLE: Presiderat

DATE: June 10, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: June 10/2004

H04000124180 3