

**Electronic Articles of Incorporation
For**

P04000115520
FILED
August 09, 2004
Sec. Of State
bmcknight

BMH DINING, 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:
BMH DINING, INC.

Article II

The principal place of business address:
3955 SAN SIMEON LANE
WESTON, FL. 33331

The mailing address of the corporation is:
3955 SAN SIMEON LANE
WESTON, FL. 33331

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:
1000

Article V

The name and Florida street address of the registered agent is:
BRIAN M HILSEN RATH
3955 SAN SIMEON LANE
WESTON, FL. 33331

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

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Registered Agent Signature: BRIAN M. HILSEN RATH

Article VI

The name and address of the incorporator is:

BRIAN M. HILSEN RATH
3955 SAN SIMEON LANE
WESTON, FLORIDA 33331

Incorporator Signature: BRIAN M. HILSEN RATH

Article VII

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

Title: P
BRIAN M HILSEN RATH
3955 SAN SIMEON LANE
WESTON, FL. 33331