

**Electronic Articles of Incorporation
For**

P04000122890
FILED
August 25, 2004
Sec. Of State
jshivers

MANNA 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:

MANNA DINER, INC.

Article II

The principal place of business address:

314 STANFORD
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

314 STANFORD
PORT ST. LUCIE, FL. US 34983

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:

NICHOLAS S VASSALOTTI
2440 SE FEDERAL HWY
SUITE X
STUART, FL. 34994

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

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Registered Agent Signature: NICHOLAS S VASSALOTTI

Article VI

The name and address of the incorporator is:

OK JANE DONG
314 STANDFORD
PORT ST. LUCIE, FL 34983

Incorporator Signature: OK JANE DONG

Article VII

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

Title: P
OK JANE DONG
314 STANDFORD
PORT ST. LUCIE, FL. 34983 US