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**BEIL & HAY, P.A.  
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**MEMO**

**DATE:** August 26, 2004

**TO:** **Division Of Corporations**  
P.O. Box 6327  
Tallahassee, FL 32314

**FROM:** **CEDRIC P. HAY, ESQ./Misty**

**RE:** **Incorporation of The Island Diner, Inc.**

**MESSAGE:** Enclosed please find the original Articles of Incorporation for The Island Diner Inc., together with our firm's trust check in the amount of seventy eight dollars, seventy five cents (\$78.75) to cover filing fee for the corporation. Should you have any questions please contact our office. Thank you.

**LAW OFFICES OF BEIL & HAY, P.A.**

ARTICLES OF INCORPORATION

OF

THE ISLAND DINER, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be THE ISLAND DINER, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 10730 U.S. Highway 19, Port Richey, FL 34668. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

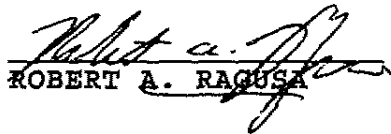
**ARTICLE SIX**

The resident agent for the service of process shall be Robert A. Ragusa, 10730 U.S. Highway 19, Port Richey, FL 34668.

**ARTICLE SEVEN**

**ACKNOWLEDGMENT:**

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

  
ROBERT A. RAGUSA

**ARTICLE EIGHT**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

ROBERT A. RAGUSA  
10730 U.S. Highway 19  
Port Richey, FL 34668

**ARTICLE NINE**

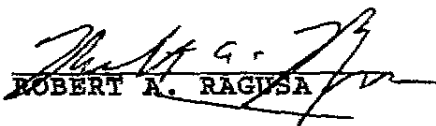
The name and address of the incorporator is:

ROBERT A. RAGUSA  
10730 U.S. Highway 19  
Port Richey, FL 34668

ARTICLE TEN

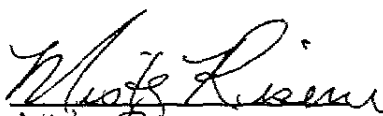
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

26 IN WITNESS WHEREOF, I have hereunto subscribed my name this day of August, 2004.

  
ROBERT A. RAGUSA

STATE OF FLORIDA  
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 26<sup>th</sup> day of August, 2004, by ROBERT A. RAGUSA, who produced the following as identification: \_\_\_\_\_

  
Misty Risener  
Notary Public



Misty Risener  
Commission #DD279187  
Expires: Jan 06, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

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