

**Electronic Articles of Incorporation
For**

P04000129449
FILED
September 14, 2004
Sec. Of State
cblalock

AMERICAN DINER, CORP.

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:
AMERICAN DINER, CORP.

Article II

The principal place of business address:
7040 W. PALMETTO PK RD
507
BOCA RATON, FL. 33433

The mailing address of the corporation is:
7040 W. PALMETTO PK RD
507
BOCA RATON, FL. 33433

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:
SORIN RAFAILOVITC
7040 W. PALMETTO PK RD
507
BOCA RATON, FL. 33433

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

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Registered Agent Signature: SORIN RAFAILOVITC

Article VI

The name and address of the incorporator is:

SORIN RAFAILOVITC
7040 W. PALMETTO PK RD
#507
BOCA RATON, FL 33433

Incorporator Signature: SORIN RAFAILOVITC

Article VII

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

Title: P
SORIN RAFAILOVITC
7040 W. PALMETTO PK RD # 507
BOCA RATON, FL. 33433