Electronic Articles of Incorporation For

P04000134416 FILED September 27, 2004 Sec. Of State jshivers

THE DINNER FACTORY, 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: THE DINNER FACTORY, INC.

Article II

The principal place of business address: 1002 LADY GUINEVERE DRIVE VALRICO, FL. 33594

The mailing address of the corporation is:

1002 LADY GUINEVERE DRIVE VALRICO, FL. 33594

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: 250,000

Article V

The name and Florida street address of the registered agent is:

JONFRANK MURRAY 1002 LADY GUINVERE DRIVE VALRICO, FL. 33594 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JONFRANK MURRAY

Article VI

The name and address of the incorporator is:

JONFRANK MURRAY 1002 LADY GUINEVERE DRIVE VALRICO, FL 33594

Incorporator Signature: JONFRANK MURRAY

Article VII

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

Title: PRES JONFRANK MURRAY 1002 LADY GUINVERE DRIVE VALRICO, FL. 33594 US

Title: VP JONFRANK MURRAY 1002 LADY GUINEVERE DRIVE VALRICO, FL. 33594 US

Title: SECR JONFRANK MURRAY 1002 LADY GUINEVERE DRIVE VALRICO, FL. 33594

Title: TREA JONFRANK MURRAY 1002 LADY GUINEVERE DRIVE VALRICO, FL. 33594 P04000134416 FILED September 27, 2004 Sec. Of State ishivers