

**Electronic Articles of Incorporation
For**

P05000103353
FILED
July 25, 2005
Sec. Of State
jshivers

PHILLY 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:

PHILLY DINER INC.

Article II

The principal place of business address:

205 SPRING GARDEN AVE
DELAND, FL. US 32720

The mailing address of the corporation is:

8181 SHRIVER DR
8181 SHRIVER DR, FL. US 32822

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:

100

Article V

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

CLIFTON CLAYTON
205 SPRING GARDEN AVE
DELAND, FL. 32720

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

P05000103353
FILED
July 25, 2005
Sec. Of State
jshivers

Registered Agent Signature: CLIFTON CLAYTON

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE
DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
CLIFTON CLAYTON
8181 SHRIVER DR
ORLANDO, FL. 32822 US

Title: DIR
CYNTHIA CLAYTON
8181 SHRIVER DR
ORLANDO, FL. 32822 US