

**Electronic Articles of Incorporation
For**

P05000160262
FILED
December 07, 2005
Sec. Of State
bmcknight

MOONLITE DINER III, 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:
MOONLITE DINER III, INC.

Article II

The principal place of business address:
301 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:
6201 N. ANDREWS AVENUE
FT. LAUDERDALE, FL. US 33309

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:
CHRISTINE M OHLIN
440 E. SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: CHRISTINE M. OHLIN

Article VI

The name and address of the incorporator is:

LAMBROS KOKKINELIS
6201 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

Incorporator Signature: LAMBROS KOKKINELIS

Article VII

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

Title: P
LAMBROS KOKKINELIS
6201 N. ANDREWS AVENUE
FT. LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

12/07/2005