

**Electronic Articles of Incorporation
For**

P06000054130
FILED
April 17, 2006
Sec. Of State
jshivers

DIANE'S RESTAURANT V, 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:

DIANE'S RESTAURANT V, INC.

Article II

The principal place of business address:

1851 SW 42ND AVENUE
FT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

1851 SW 42ND AVENUE
FT LAUDERDALE, FL. 33317

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:

GUY PEPIN
1851 SW 42ND AVENUE
FT LAUDERDALE, FL. 33317

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

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Registered Agent Signature: GUY PEPIN

Article VI

The name and address of the incorporator is:

GUY PEPIN
1851 SW 42ND AVENUE

FT LAUDERDALE, FL 33317

Incorporator Signature: GUY PEPIN

Article VII

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

Title: P,D
GUY PEPIN
1851 SW 42ND AVENUE
FT LAUDERDALE, FL. 33317

Title: VP,D
DIANE MORIN
1851 SW 42ND AVENUE
FT LAUDERDALE, FL. 33317