

**Electronic Articles of Incorporation
For**

P06000078992
FILED
June 08, 2006
Sec. Of State
thampton

MC GEE'S 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:

MC GEE'S DINER, INC.

Article II

The principal place of business address:

14511 NW 27TH AVENUE
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

14511 NW 27TH AVENUE
OPA LOCKA, FL. 33054

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:

JEFFREY S GEROW
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFREY S. GEROW

Article VI

The name and address of the incorporator is:

JEFFREY S. GEROW
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FLORIDA 33431

Incorporator Signature: JEFFREY S. GEROW

Article VII

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

Title: P, D
RUBEN PEREZ
14511 NW 27TH AVENUE
OPA LOCKA, FL. 33054

Title: VP,D
HARVEY MANGAD
14511 NW 27TH AVENUE
OPA LOCKA, FL. 33054