

**Electronic Articles of Incorporation
For**

P06000087813
FILED
June 29, 2006
Sec. Of State
clewis

THE DINNER DIVA, 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 DIVA, INC

Article II

The principal place of business address:

1528 WEST WINDY WILLOW DR
ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

1528 WEST WINDY WILLOW DR
ST AUGUSTINE, FL. 32092

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:

JANE A GRIFFITHS-CAMERO
1528 WEST WINDY WILLOW DR
ST AUGUSTINE, FL. 32092

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

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Registered Agent Signature: JANE A GRIFFITHS-CAMERO

Article VI

The name and address of the incorporator is:

ROSS & ROSS ACCOUNTING & TAX SERVICE, PA
445 STATE ROAD 13 N, STE 3

JACKSONVILLE, FL 32259

Incorporator Signature: TRISH ROSS COX

Article VII

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

Title: P
JANE A GRIFFITHS-CAMERO
1528 WEST WINDY WILLOW DR
ST AUGUSTINE, FL. 32092 US

Title: VP
ADRIAN CAMERO
1528 WEST WINDY WILLOW DR
ST AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

07/01/2006