

**Electronic Articles of Incorporation
For**

P06000117468
FILED
September 12, 2006
Sec. Of State
jshivers

VALENTINE'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:

VALENTINE'S DINER INC

Article II

The principal place of business address:

7015 DIVISION AVENUE
HUDSON, FL. US 34667

The mailing address of the corporation is:

7015 DIVISION AVENUE
HUDSON, FL. US 34667

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:

PAUL W BRANDIS
4315 GOLD COAST AVE
SPRING HILL, FL. 34609

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

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Registered Agent Signature: PAUL W BRANDIS

Article VI

The name and address of the incorporator is:

PAUL W BRANDIS
4315 GOLD COAST AVE

SPRING HILL, FL 34609

Incorporator Signature: PAUL W BRANDIS

Article VII

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

Title: PD
MARY H BRANDIS
4315 GOLD COAST AVE
SPRING HILL, FL. 34609 US

Title: SD
PAUL W BRANDIS
4315 GOLD COAST AVE
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

09/12/2006