

**Electronic Articles of Incorporation
For**

P06000129166
FILED
October 10, 2006
Sec. Of State
bmcknight

LORETTA'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:

LORETTA'S DINER, INC.

Article II

The principal place of business address:

6600 N.W 14TH STREET
BAY #5
PLANTATION, FL. 33317

The mailing address of the corporation is:

6600 N.W 14TH STREET
BAY #5
PLANTATION, 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:

100

Article V

The name and Florida street address of the registered agent is:

LORETTA J NORTH
5263 REDWOOD PLACE
PLANTATION, FL. 33317

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

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Registered Agent Signature: LORETTA J NORTH

Article VI

The name and address of the incorporator is:

LORETTA J. NORTH
5263 REDWOOD PLACE

PLANTATION, FL 33317

Incorporator Signature: LORETTA J. NORTH

Article VII

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

Title: P
LORETTA J NORTH
5263 REDWOOD PLACE
PLANTATION, FL. 33317

Title: VP
THOMAS A NORTH
5263 REDWOOD PLACE
PLANTATION, FL. 33317