

**Electronic Articles of Incorporation
For**

**P07000064938
FILED
June 01, 2007
Sec. Of State
thampton**

COLONIAL 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:
COLONIAL DINER, INC.

Article II

The principal place of business address:
12286 E. COLONIAL DRIVE
ORLANDO, FL. US 32826

The mailing address of the corporation is:
1489 ARBITUS CIRCLE
OVIEDO, FL. US 32765

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:
TEN THOUSAND

Article V

The name and Florida street address of the registered agent is:
WAZIR ALI KAISANI
1489 ARBITUS CIRCLE
OVIEDO, FL. 32765

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

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Registered Agent Signature: WAZIR ALI KAISANI

Article VI

The name and address of the incorporator is:

WAZIR ALI KAISANI
1489 ARBITUS CIRCLE

OVIEDO, FL 32765

Incorporator Signature: WAZIR ALI KAISANI

Article VII

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

Title: PRES
WAZIR ALI KAISANI
1489 ARBITUS CIRCLE
OVIEDO, FL. 32765 US

Title: TRSR
CARLOS ROSADO
10268 WILLOWEMAC CT.
ORLANDO, FL. 32817 US

Title: SEC
KEVIN W SMALL
9743 TATTERSALL AVE
ORLANDO, FL. 32817 US

Title: VP
PERVEZ KAISANI
1471 ARBITUS CIRCLE
OVIEDO, FL. 32765 US

Title: VP
IQBAL KAISANI
670 CLEMSON LANE
LAWRENCEVILLE, GA. 30043 US

Article VIII

The effective date for this corporation shall be:

06/01/2007