

**Electronic Articles of Incorporation
For**

P07000097724
FILED
August 31, 2007
Sec. Of State
epeterson

PICNICS 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:

PICNICS DINER, INC.

Article II

The principal place of business address:

6500 SW 40TH STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

6500 SW 40TH STREET
MIAMI, FL. US 33155

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:

R K ALLEN ESQ.
4675 PONCE DE LEON BLVD
302
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: R K ALLEN

Article VI

The name and address of the incorporator is:

R. KEITH ALLEN
4675 PONCE DE LEON BLVD
302
CORAL GABLES, FL 33146

Incorporator Signature: R. KEITH ALLEN

Article VII

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

Title: P
ELIAS MOUSSA
6500 SW 40TH STREET
MIAMI, FL. 33155

Title: VT
ANN M MOUSSA
6500 SW 40TH STREET
MIAMI, FL. 33146

Title: S
JOHN BURG
6500 SW 40TH STREET
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

08/27/2007