

**Electronic Articles of Incorporation
For**

P07000106018
FILED
September 25, 2007
Sec. Of State
bmcknight

PJ'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:

PJ'S DINER, INC.

Article II

The principal place of business address:

870-14 SAXON BLVD
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

870-14 SAXON BLVD
ORANGE CITY, FL. US 32763

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:

BABITA DUA
870-14 SAXON BLVD
ORANGE CITY, FL. 32763

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

P07000106018
FILED
September 25, 2007
Sec. Of State
bmcknight

Registered Agent Signature: BABITA DUA

Article VI

The name and address of the incorporator is:

BETTY GIGANTINO-BETLEN ASSOCIATES
27 SOUTH US HIGHWAY 17-92

DEBARY, FL 32713

Incorporator Signature: BETTY GIGANTINO

Article VII

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

Title: P
BABITA DUA
870-14 SAXON BLVD
ORANGE CITY, FL. 32763

Title: SEC
VIJAY DUA
870-14 SAXON BLVD
ORANGE CITY, FL. 32763 US

Article VIII

The effective date for this corporation shall be:

09/25/2007