

**Electronic Articles of Incorporation
For**

P07000119317
FILED
October 31, 2007
Sec. Of State
jshivers

BONNY'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:

BONNY'S DINER, INC.

Article II

The principal place of business address:

1532 US 41 BYPASS SOUTH
PMB 298
VENICE, FL. US 34293

The mailing address of the corporation is:

1532 US 41 BYPASS SOUTH
PMB 298
VENICE, FL. US 34293

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:

50000000

Article V

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

EISE DE BOER
1532 US 41 BYPASS SOUTH
PMB 298
VENICE, FL. 34293

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

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Registered Agent Signature: EISE DE BOER

Article VI

The name and address of the incorporator is:

EISE DE BOER
1532 US 41 BYPASS SOUTH
PMB 298
VENICE, FL 34293

Incorporator Signature: EISE DE BOER

Article VII

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

Title: P
EISE DE BOER
1532 US 41 BYPASS SOUTH PMB 298
VENICE, FL. 34293 US

Title: V
WERNER MUELLER
1532 US 41 BYPASS SOUTH PMB 298
VENICE, FL. 34293 US

Title: S, T
RAYMOND FAROUDI
1532 US 41 BYPASS SOUTH PMB 298
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

10/31/2007