

**Electronic Articles of Incorporation
For**

P07000120871
FILED
November 06, 2007
Sec. Of State
shawkes

JOE'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:

JOE'S DINER INC.

Article II

The principal place of business address:

17860 SOUTH DIXE HWY
MIAMI, FL. 33157

The mailing address of the corporation is:

17840 SOUTH DIXE HWY
MIAMI, FL. 33157

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:

2

Article V

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

IRIS LAK
19915 SW 89 AVE
CUTLERBAY, FL. 33157

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

P07000120871
FILED
November 06, 2007
Sec. Of State
shawkes

Registered Agent Signature: IRIS LAK

Article VI

The name and address of the incorporator is:

IRIS LAK
19915 SW 89 AVE

MIAMI FL. 33157

Incorporator Signature: IRIS LAK

Article VII

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

Title: P
IRIS LAK
19915 SW 89 AVE
CUTLERBAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

11/03/2007