Electronic Articles of Incorporation For

P07000129582 FILED December 06, 2007 Sec. Of State epeterson

RED'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: RED'S DINER, INC.

Article II

The principal place of business address:

519 JULIA STREET NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

2388 LAUREL BLOSSOM CIRCLE OCOEE, FL. US 34761

Article III

The purpose for which this corporation is organized is:

TO PREPARE AND SERVE FOOD THE GENERAL PUBLIC.

Article IV

The number of shares the corporation is authorized to issue is: 1,000.00

Article V

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

DERIKA M BROWN 2388 LAUREL BLOSSOM CIRCLE OCOEE, FL. 34761 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DERIKA M. BROWN

Article VI

The name and address of the incorporator is:

DERIKA M. BROWN 2388 LAUREL BLOSSOM CIRCLE

OCOEE, FL 34761

Incorporator Signature: DERIKA M. BROWN

Article VII

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

Title: P
DERIKA M BROWN
2388 LAUREL BLOSSOM CIRCLE
OCOEE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

01/01/2008

P07000129582 FILED December 06, 2007 Sec. Of State epeterson