

**Electronic Articles of Incorporation
For**

P08000021510
FILED
February 28, 2008
Sec. Of State
rvarnadore

GOLDEN STATE 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:

GOLDEN STATE DINER INC

Article II

The principal place of business address:

50 WILSON STREET
UNITS # 12
NAPLES, FL. 34135

The mailing address of the corporation is:

19850 NW 9TH DRIVE
PEMBROKE PINES, FL. 33029

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:

ADNAN ASAD ISSA
19850 NW 9TH DRIVE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: ADNAN ASAD

Article VI

The name and address of the incorporator is:

ADNAN ASAD
19850 NW 9TH DRIVE

PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: ADNAN ASAD

Article VII

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

Title: PSTD
ADNAN ASAD ISSA
19850 NW 9TH DRIVE
PEMBROKE PINS, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

03/01/2008