

**Electronic Articles of Incorporation
For**

P08000078739
FILED
August 25, 2008
Sec. Of State
Ipooles

MARIE'S FAMILY 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:

MARIE'S FAMILY DINER INC.

Article II

The principal place of business address:

15924 EAST HWY 40
STE 04
SILVER SPRINGS, FL. 34488

The mailing address of the corporation is:

P.O. BOX 911
BELLEVIEW, FL. 34421

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:

JOHN E HILLIARD
7340 SE 119 PL
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: JOHN E HILLIARD

Article VI

The name and address of the incorporator is:

MARIE HILLIARD
P.O. BOX 911

BELLEVIEW, FL 34421

Incorporator Signature: MARIE HILLIARD

Article VII

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

Title: P
MARIE HILLIARD
7340 SE 119 PL
BELLEVIEW, FL. 34420

Title: VP
JOHN E HILLIARD
7340 SE 119 PL
BELLEVIEW, FL. 34420

Article VIII

The effective date for this corporation shall be:

08/25/2008