

**Electronic Articles of Incorporation
For**

P08000079263
FILED
August 26, 2008
Sec. Of State
tburch

BY-THE-SEA 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:

BY-THE-SEA DINER, INC.

Article II

The principal place of business address:

215 COMMERCIAL BOULEVARD
LAUDERDALE BY-THE-SEA, FL. 33308

The mailing address of the corporation is:

4627 BOUGAINVILLA DRIVE
2-E
LAUDERDALE BY-THE-SEA, FL. 33308

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:

500

Article V

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

THEODORE K EGNER
3067 EAST COMMERCIAL BOULEVARD
SUITE 203
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THEODORE K. EGNER

Article VI

The name and address of the incorporator is:

WILLIAM SAND
740 NW 33 STREET

FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: WILLIAM SAND

Article VII

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

Title: P
WILLIAM SAND
740 NW 33 STREET
FORT LAUDERDALE, FL. 33309

Title: T
WILLIAM A DAVIS
4627 BOUGAINVILLE DRIVE, #2-E
LAUDERDALE BY-THE-SEA, FL. 33308

Article VIII

The effective date for this corporation shall be:

08/26/2008