

**Electronic Articles of Incorporation  
For**

P08000091602  
FILED  
October 09, 2008  
Sec. Of State  
rdunlap

DIANA'S RESTAURANT, 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:

DIANA'S RESTAURANT, INC.

**Article II**

The principal place of business address:

6246 SOUTH CONGRESS AVENUE  
SUITES H1 & H2  
LANTANA, FL. 33462

The mailing address of the corporation is:

6246 SOUTH CONGRESS AVENUE  
SUITES H1 & H2  
LANTANA, FL. 33462

**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:

1000

**Article V**

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

ARMANDO OSORIO  
6246 SOUTH CONGRESS AVENUE  
SUITE H1 & H2  
LANTANA, FL. 33462

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

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Registered Agent Signature: ARMANDO OSORIO

### **Article VI**

The name and address of the incorporator is:

ARMANDO OSORIO  
6246 SOUTH CONGRESS AVENUE  
SUITE H1 & H2  
LANTANA, FL 33462

Incorporator Signature: ARMANDO OSORIO

### **Article VII**

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

Title: P  
ARMANDO OSORIO  
6246 SOUTH CONGRESS AVENUE, SUITE H1 & H2  
LANTANA, FL. 33462

Title: T  
ARMANDO OSORIO  
6246 SOUTH CONGRESS AVENUE, SUITE H1 & H2  
LANTANA, FL. 33462

### **Article VIII**

The effective date for this corporation shall be:

10/08/2008