

**Electronic Articles of Incorporation
For**

P09000023572
FILED
March 13, 2009
Sec. Of State
jshivers

NANA'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:

NANA'S DINER INC.

Article II

The principal place of business address:

12285 COLLIER BLVD
NAPLES, FL. 34116

The mailing address of the corporation is:

12285 COLLIER BLVD
NAPLES, FL. 34116

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:

TEONTA TEMS
12285 COLLIER BLVD
NAPLES, FL. 34116

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

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Registered Agent Signature: TEONTA TEMS

Article VI

The name and address of the incorporator is:

TEONTA TEMS
12285 COLLIER BLVD

NAPLES, FL 34116

Incorporator Signature: TEONTA TEMS

Article VII

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

Title: P
TEONTA TEMS
4765 16TH ST NE
NAPLES, FL. 34120

Title: VP
JAMES TEMS
4765 16TH ST NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

03/13/2009