

**Electronic Articles of Incorporation
For**

P09000045211
FILED
May 21, 2009
Sec. Of State
jshivers

DINER 437 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:

DINER 437 INC

Article II

The principal place of business address:

2101 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

The mailing address of the corporation is:

2101 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

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:

GREG PUGH
2101 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

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

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Registered Agent Signature: GREG PUGH

Article VI

The name and address of the incorporator is:

KIM M JUSTICE
2435 1ST AVE N

ST PETERSBURG, FL 33713

Incorporator Signature: KIM M JUSTICE

Article VII

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

Title: P
GREG PUGH
2101 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

Title: VP
KELLY PUGH
2101 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

05/16/2009