

**Electronic Articles of Incorporation
For**

P09000092365
FILED
November 09, 2009
Sec. Of State
wcunningham

DARRELL & SHARONS 66TH ST 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:

DARRELL & SHARONS 66TH ST DINER INC

Article II

The principal place of business address:

4601 66TH ST N
KENNETH CITY, FL. US 337094921

The mailing address of the corporation is:

9156 85TH AVE N
SEMINOLE, FL. US 337772815

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:

100

Article V

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

DARRELL DIGRAZIA
9156 85TH AVE N
SEMINOLE, FL. 337772815

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

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Registered Agent Signature: DARRELL DIGRAZIA

Article VI

The name and address of the incorporator is:

DARRELL DIGRAZIA
9156 96TH AVE N

SEMINOLE, FL 33777-2815

Incorporator Signature: DARRELL DIGRAZIA

Article VII

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

Title: P
DARREL DIGRAZIA
9156 85TH AVE N
SEMINOLE, FL. 337772815 US

Title: VP
SPENCER DIGRAZIA
9156 85TH AVE N
SEMINOLE, FL. 337772815 US

Title: S/T
SHARON DIGRAZIA
9156 85TH AVE N
SEMINOLE, FL. 337772815 US

Article VIII

The effective date for this corporation shall be:

11/09/2009