

**Electronic Articles of Incorporation
For**

P10000069114
FILED
August 23, 2010
Sec. Of State
bmcknight

THE DINING ROOM 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:

THE DINING ROOM RESTAURANT, INC.

Article II

The principal place of business address:

1745 JAMES AVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1745 JAMES AVE
MIAMI BEACH, FL. US 33139

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:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
STE. 500
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: RANDY ROSA

Article VI

The name and address of the incorporator is:

RANDY ROSA, ESQ.
1000 SEMINOLE DR.
STE. 500
FT. LAUDERDALE, FL 33304

Incorporator Signature: RANDY ROSA

Article VII

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

Title: P
BRIAN LIEBERMAN
1745 JAMES AVE
MIAMI BEACH, FL. 33139 US

Title: VP
ZACK LIEBERMAN
1745 JAMES AVE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

08/23/2010