

**Electronic Articles of Incorporation
For**

P12000016567
FILED
February 17, 2012
Sec. Of State
jshivers

MARCO'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:

MARCO'S DINER INC

Article II

The principal place of business address:

16305 ST CARLOS DR
FT MYERS, FL. 33908

The mailing address of the corporation is:

107 GREENWARD WAY NO
NO OLMSTED, OH. 44070

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:

850

Article V

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

MARK FRANGIAS
8838 FORDHAM ST
FORT MYERS, FL. 33907

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

Registered Agent Signature: MARK FRANGIAS

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Article VI

The name and address of the incorporator is:

MARK FRANGIAS
8838 FORDHAM ST

FORT MYERS FLORIDA 33907

Electronic Signature of Incorporator: MARK FRANGIAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK FRANGIAS
8838 FORDHAM ST
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

02/11/2012