

**Electronic Articles of Incorporation
For**

P12000034897
FILED
April 11, 2012
Sec. Of State
rdunlap

LUCKY DOG 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:

LUCKY DOG DINER INC

Article II

The principal place of business address:

602 S TAMIAMI TRAIL
VENICE, FL. 34285

The mailing address of the corporation is:

602 S TAMIAMI TRAIL
VENICE, FL. 34285

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:

VICTOR M VERDI
312 E VENICE AVENUE
203
VENICE, FL. 34285

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

Registered Agent Signature: VICTOR M VERDI

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Article VI

The name and address of the incorporator is:

DAWN SURAK
1730 PADRE LANE

ENGLEWOOD, FLORIDA 34223

Electronic Signature of Incorporator: DAWN SURAK

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
DAWN SURAK
1730 PADRE LANE
ENGLEWOOD, FL. 34223

Article VIII

The effective date for this corporation shall be:

04/11/2012