

**Electronic Articles of Incorporation
For**

P12000085092
FILED
October 08, 2012
Sec. Of State
jahickman

DLD RESTAURANT GROUP 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:

DLD RESTAURANT GROUP INC

Article II

The principal place of business address:

5463 LYONS ROAD
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5463 LYONS ROAD
COCONUT CREEK, FL. 33073

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:

999

Article V

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

DANE L MEYER
6588 AMBERWOODS DRIVE
BOCA RATON, FL. 33433

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

Registered Agent Signature: DANE MEYER

Article VI

The name and address of the incorporator is:

DANE MEYER
6588 AMBERWOODS DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: DANE MEYER

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
DANE L MEYER
6588 AMBERWOODS DRIVE
BOCA RATON, FL. 33433

Title: P
DREW A MEYER
1401 SW 21ST STREET
BOCA RATON, FL. 33486

Title: P
LOUIS T PATSALOS
9633 CAROUSEL
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

01/01/2013