

**Electronic Articles of Incorporation  
For**

P13000088050  
FILED  
October 28, 2013  
Sec. Of State  
jbryan

LIBERTY DINER 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:

LIBERTY DINER RESTAURANT INC

**Article II**

The principal place of business address:

900 E ATLANTIC BLVD  
15 & 16  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

900 E ATLANTIC BLVD  
15 & 16  
POMPANO BEACH, FL. 33060

**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:

1000

**Article V**

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

RICHARDS TAX RETURNS & ACCOUNTING SOLTUTIO  
259 COMMERCIAL BLVD  
3  
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: JAMES RICHARDS

P13000088050  
FILED  
October 28, 2013  
Sec. Of State  
jbryan

## **Article VI**

The name and address of the incorporator is:

JAMES RICHARDS  
259 COMMERCIAL BLVD  
3  
LAUDERDALE BY THE SEA

Electronic Signature of Incorporator: JAMES RICHARDS

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  
PETER GAVVARIS  
900 E ATLANTIC BLVD SUITE15 &16  
POMPANO BEACH, FL. 33060

## **Article VIII**

The effective date for this corporation shall be:

12/01/2013