Electronic Articles of Incorporation For

P14000004243 FILED January 14, 2014 Sec. Of State adunlap

STAR LIGHT RETRO 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:

STAR LIGHT RETRO DINER INC.

Article II

The principal place of business address:

227 ST. JOE PLAZA DR. 227 PALM COAST, FL. US 32164

The mailing address of the corporation is:

227 ST. JOE PLAZA DR. 227 PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. A RETRO DINER THAT SERVES FOOD AND BEVERAGES.

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:

LLOYD R BENNETT III 227 ST. JOE PLAZA DR. PALM COAST, FL. 32164

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

Registered Agent Signature: LLOYD R. BENNETT III

Article VI

The name and address of the incorporator is:

LLOYD R. BENNETT III 2 RYLAND DR.

PALM COAST, FL 32164

Electronic Signature of Incorporator: LLOYD R. BENNETT III

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 LLOYD R BENNETT III 2 RYLAND DR PALM COAST, FL. 32164 US

Title: VP KYLE E BENNETT 2 RYLAND DR PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

01/14/2014

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