

**Electronic Articles of Incorporation
For**

**P14000090575
FILED
November 05, 2014
Sec. Of State
msolomon**

BERNIES 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:

BERNIES DINER INC

Article II

The principal place of business address:

21680 WINDHAM RUN
ESTERO, FL. US 33928

The mailing address of the corporation is:

21680 WINDHAM RUN
ESTERO, FL. US 33928

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:

BERNARD J ZARVIS
21680 WINDHAM RUN
ESTERO, FL. 33928

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

Registered Agent Signature: BERNARD ZARVIS

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Article VI

The name and address of the incorporator is:

BERNARD ZARVIS
21680 WINDHAM RUN

ESTERO FL 33928

Electronic Signature of Incorporator: BERNARD ZARVIS

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 effective date for this corporation shall be:

11/05/2014