

**Electronic Articles of Incorporation
For**

P15000001019
FILED
January 05, 2015
Sec. Of State
vherring

THE BURG 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:

THE BURG DINER INC

Article II

The principal place of business address:

2950 49TH STREET NORTH
ST PETERSBURG, FL. 33710

The mailing address of the corporation is:

2950 49TH STREET NORTH
ST PETERSBURG, FL. 33710

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:

WILLIAM GEORGIU
2950 49TH STREET NORTH
ST PETERSBURG, FL. 33710

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

Registered Agent Signature: WILLIAM GEORGIU

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Article VI

The name and address of the incorporator is:

TERESA FITZGERALD
5836 54TH AVE NORTH

ST PETERSBURG FL 33709

Electronic Signature of Incorporator: TERESA FITZGERALD

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
WILLIAM GEORGIU
2950 49TH STREET NORTH
ST PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

01/05/2015