

**Electronic Articles of Incorporation
For**

P15000004548
FILED
January 14, 2015
Sec. Of State
mdickey

MURRAY HILL 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:

MURRAY HILL DINER, INC.

Article II

The principal place of business address:

954 EDGEWOOD AVENUE S.
JACKSONVILLE, FL. US 32205

The mailing address of the corporation is:

1935 RIVER LAGOON TRACE
ST. AUGUSTINE, FL. US 32092

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:

RICHARD E MCCANN JR.
1935 RIVER LAGOON TRACE
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: RICHARD E MCCANN JR

P15000004548
FILED
January 14, 2015
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

RICHARD E MCCANN JR
1935 RIVER LAGOON TRACE

ST. AUGUSTINE, FL 32092

Electronic Signature of Incorporator: RICHARD E MCCANN JR

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: PST
RICHARD E MCCANN JR.
1935 RIVER LAGOON TRACE
ST. AUGUSTINE, FL. 32092 US

Title: D
BETHANNE M MCCANN
1935 RIVER LAGOON TRACE
ST. AUGUSTINE, FL. 32092 US

Title: D
SALLY P MCCANN
2724 ALVARADO AVE
JACKSONVILLE, FL. 32217