

**Electronic Articles of Incorporation
For**

P15000006945
FILED
January 21, 2015
Sec. Of State
jahickman

TASTY'S 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:

TASTY'S DINER, INC.

Article II

The principal place of business address:

1209 N. W. 9 AVENUE
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

813 N. W. 6 AVENUE
FLORIDA CITY, FL. 33034

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:

TIMOTHY MILTON
1209 N. W. 9 AVENUE
FLORIDA CITY, FL. 33034

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

Registered Agent Signature: TIMOTHY MILTON

P15000006945
FILED
January 21, 2015
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

TIMOTHY MILTON
813 N. W. 6 AVENUE

FLORIDA CITY, FL 33034

Electronic Signature of Incorporator: TIMOTHY MILTON

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
TIMOTHY MILTON
813 N. W. 6 AVENUE
FLORIDA CITY, FL. 33034

Title: VP
TERRANCE WARD
813 N. W. 6 AVENUE
FLORIDA CITY, FL. 33034