

**Electronic Articles of Incorporation
For**

P15000065220
FILED
August 03, 2015
Sec. Of State
msolomon

NANA'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:

NANA'S DINER INC.

Article II

The principal place of business address:

1230 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

201 S EAST COAST ST
LAKE WORTH, FL. 33460

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:

10,000

Article V

The name and Florida street address of the registered agent is:

ROBERT T WOLFENDEN SR.
201 S EAST COAST ST
LAKE WORTH, FL. 33460

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

Registered Agent Signature: ROBERT T WOLFENDEN, SR.

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Article VI

The name and address of the incorporator is:

ROBERT T WOLFENDEN, SR.
201 S EAST COAST ST

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: ROBERT T WOLFENDEN, SR.

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
ROBERT T WOLFENDEN SR.
201 S EAST COAST ST
LAKE WORTH, FL. 33460