

**Electronic Articles of Incorporation
For**

P17000034684
FILED
April 17, 2017
Sec. Of State
msolomon

A&E 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:

A&E DINER, INC.

Article II

The principal place of business address:

14 NW 14 STREET
MIAMI, FL. US 33136

The mailing address of the corporation is:

105 NE 25 STREET
MIAMI, FL. US 33137

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:

7500

Article V

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

CHRISTOPHER P KELLEY ESQ
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL. 33161

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

Registered Agent Signature: CHRISTOPHER P KELLEY

P17000034684
FILED
April 17, 2017
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

CHRISTOPHER P KELLEY
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33161

Electronic Signature of Incorporator: CHRISTOPHER P KELLEY

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: D
STEPHEN G HARIVEL
105 NE 25 STREET
MIAMI, FL. 33137 US

Title: D
BARCLAY EFFS
912 NE 95 STREET
MIAMI SHORES, FL. 33138 US