

**Electronic Articles of Incorporation
For**

P18000024535
FILED
March 13, 2018
Sec. Of State
tscott

DINER U.S.A. 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:

DINER U.S.A. INC

Article II

The principal place of business address:

401 S. COUNTY ROAD
#3444
PALM BEACH, FL. 33480

The mailing address of the corporation is:

PO BOX 3444
PALM BEACH, FL. 33480

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:

500

Article V

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

SOLOMON KEDMI
401 S. COUNTY ROAD
#3444
PALM BEACH, FL. 33480

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

Registered Agent Signature: SOLOMON KEDMI

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Article VI

The name and address of the incorporator is:

SOLOMON KEDMI
401 S. COUNTY ROAD
#3444
PALM BEACH FL 33480

Electronic Signature of Incorporator: SOLOMON KEDMI

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
SOLOMON KEDMI
401 S. COUNTY ROAD #3444
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

03/13/2018