

The Family Legal Center

Stephen L. Silvestro, CLU

1210 Ridgewood Avenue
Holly Hill, Florida 32117
(904) 265-1788
FAX (904) 265-0390

P95000009090

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
01/21/95
*****70,000 *****70,000

In Re: Requesting Reservation of Corporate Name.

Gentlemen\Madam:

Please reserve the first available of the following corporate names,
in the order in which they appear below:

1. New York Diner, Inc.
2. Sonny's Diner, Inc.
3. Famous New York Diner, Inc.

Enclosed is our check for \$35.00 to cover your fee for this
reservation. Please forward to this office your acknowledgment and
confirmation that the name has been reserved for a period of 120
days.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

SL Silvestro, CLU
The Family Legal Center

FILED
95 JAN 31 AM 8 35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H. SIMS FEB - 3 1995

ARTICLES OF INCORPORATION

1. The name of the incorporation is: **NEW YORK DINER, INC.**
2. The principal place of business and mailing address of the corporation is: **864 N. Nova Rd., Holly Hill, FL 32117.**
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is **Nurettin Sunbay**, and the registered address is: **900 S. Peninsula Dr., #3, Daytona Beach, Florida, 32118.**
5. The initial Board of Directors shall have 2 members whose name's and address are as follows:

 President: Nurettin Sunbay, 900 S. Peninsula Dr., #3, Daytona Beach, FL 32118;
 Sac./Treasure: Semra Sunbay, 900 S. Peninsula Dr., #3 Daytona Beach, FL 32118.
6. The incorporator of this corporation is **Nurettin Sunbay**, whose address is: **900 S. Peninsula Dr., #3, Daytona Beach, FL 32118**

DATED: Jan/24/95

Nurettin Sunbay
Nurettin Sunbay, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: Jan/24/95

Nurettin Sunbay
Nurettin Sunbay, Registered Agent

FILED
95 JAN 31 AM 9 35
RECEIVED