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TALLAHASSEE, FL 32301-2607  
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904-222-9171

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PREFERRED  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 135832 121049A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : October 29, 1996

ORDER TIME : 3:59 PM

ORDER NO. : 135832-005

CUSTOMER NO: 121049A

700001990277--7

CUSTOMER: Michael Goldberg, Esq  
KRONENGOLD GOTTLIEB &  
GOLDBERG, P.A.  
Nationsbank Tower Suite 2020  
1 Financial Plaza  
Fort Lauderdale, FL 33394-0006

DOMESTIC FILING

NAME: LINCOLN DINER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

RECEIVED  
96 OCT 30 AM 9 58  
DIVISION OF CORPORATION

*KR*  
*10.30.96*

ARTICLES OF INCORPORATION  
OF  
LINCOLN DINER, INC.

RECORDED  
INDEXED  
JAN 30 1963  
STATE OF FLORIDA  
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LINCOLN DINER, INC.

The address of the principal office of this corporation shall be 521 Cypress Pointe Drive East, Pembroke Pines, Florida 33027, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1 Financial Plaza, Nationsbank Tower Suite 2020, Fort Lauderdale, Florida 33394-0006, and the name of the initial registered agent of the corporation at that address is Michael Goldberg.

ARTICLE V. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 29, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael Goldberg, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

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is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michael Goldberg  
Michael Goldberg

cld

FILED  
JAN 22 1963  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA