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January 07, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
JAN 11 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: DINETTE STUDIO, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Registered Agent for filing, along with our check in amount of \$70.00 filing fee.

Please forward a copy of the filed Articles to me in the envelope provided. Thank you.

Sincerely,

  
Lin Davis, Paralegal  
to Vincent Murphy

Enclosures

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-01/11/99--01100-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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1-14-99  
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**ARTICLES OF INCORPORATION  
OF  
DINETTE STUDIO, INC.  
\*\*\*\*\***

**FILED**  
99 JAN 11 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes, as follows:

**Article I-Name**

The name of the corporation shall be Dinette Studio, Inc., and the principal office and the mailing address of the corporation shall be 26701 South Tamiami Trail, #1, Bonita Springs, FL 34134.

**Article II-Nature of Business**

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

**Article III-Capital Stock**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

**Article IV-Registered Agent**

The street address of the initial registered office of the corporation shall be 26701 South Tamiami Trail, #1, Bonita Springs, FL 34134, and the initial registered agent at that address is Michael F. Kinch.

**Article V-Term of Existence**

This corporation shall exist perpetually.

**Article VI-Directors**

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

Article VII-Officers

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Michael F. Kinch  
26701 South Tamiami Trail, #1  
Bonita Springs, FL 34134

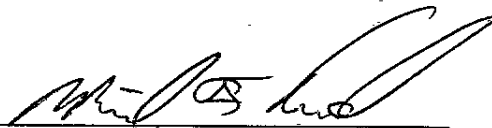
President/Treasurer/Secretary

Article VIII-Incorporator

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

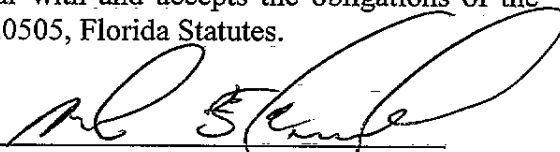
Michael F. Kinch, 26701 South Tamiami Trail, #1, Bonita Springs, FL 34134

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 6 day of JANUARY, 1999.

  
\_\_\_\_\_  
Michael F. Kinch

Acceptance of Registered Agent Designated in Articles of Incorporation

Michael F. Kinch, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Michael F. Kinch

**FILED**  
99 JAN 11 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA