

P99000015331

EVAN JAY BYER  
ATTORNEY AT LAW  
1999 NORTHEAST 150TH STREET SUITE 102  
NORTH MIAMI, FLORIDA 33181  
TELEPHONE (305) 947-4044

FILED

99 FEB 15 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 11, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

RE: Articles of Incorporation of CORPORATE DINER, INC.

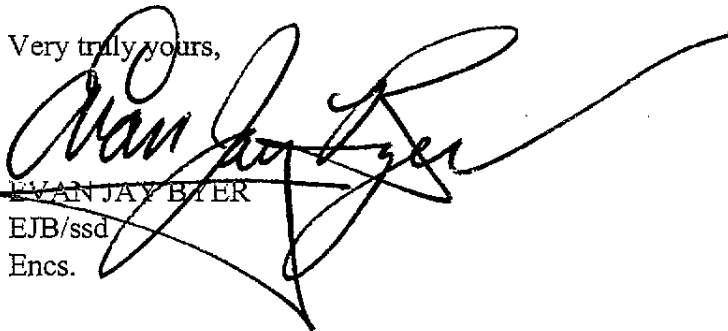
Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of CORPORATE DINER, INC., plus my check no. 2417 in the sum of \$122.50. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

000002776310--1  
-02/15/99--01149--022  
\*\*\*\*122.50 \*\*\*\*\*78.75

Very truly yours,

  
EVAN JAY BYER  
EJB/ssd  
Encs.

P. Hall

FEB 17 1999

2

ARTICLES OF INCORPORATION OF **CORPORATE DINER, INC.**

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : **CORPORATE DINER, INC.**
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS TO PROVIDE FOOD SERVICES.**
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:  
**TODD DAVIS 6300 NORTH POWERLINE ROAD FORT LAUDERDALE, FLORIDA 33309.**
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:  
**TODD DAVIS 6300 NORTH POWERLINE ROAD FORT LAUDERDALE, FLORIDA 33309.**
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:  
**TODD DAVIS 6300 NORTH POWERLINE ROAD FORT LAUDERDALE, FLORIDA 33309 500 shares.**
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

.....  
SUBSCRIBER

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared **TODD DAVIS**, who is/are personally known to me or who has/have produced ..... as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

.....  
NOTARY PUBLIC

Printed name:

My commission expires:

OFFICIAL NOTARY SEAL

EVAN JAY BYER

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION NO. CC727994

MY COMMISSION EXPIRES APR. 20, 2002

DESIGNATION OF REGISTERED AGENT

**CORPORATE DINER, INC.**, a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named **TODD DAVIS**, situate at **6300 NORTH POWERLINE ROAD FORT LAUDERDALE, FLORIDA 33309**, as its agent to accept service of process.

.....  
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

.....  
RESIDENT AGENT

.....  
DATE