

P09000060839

10775 S.W. 133 Terrace  
Miami, FL 33176

June 29, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700002920787--8  
--07/01/99--01055--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: DINELINE, INC.

Dear Sir or Madam:

Enclosed please find the following:

- (1) articles of incorporation of DINELINE, INC. (two pages; one original set and one photocopy set);
- (2) certificate designating registered agent (one original and one photocopy); and,
- (3) check in the amount of \$70.00.

Please mail to the mailing address above a certified copy of the filed documents and a certificate of incorporation.

Respectfully yours,



Phillip Muskat

PM/pm

Encs.

FILED  
1999 JUL -1 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 JUL -1 AM 10:11

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DINELINE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DINELINE, INC.

The principal place of business of this corporation shall be:

10775 S.W. 133 Terrace, Miami, FL 33176

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Million (1,000,000) Shares of non par Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Michael Muskat  
10775 S.W. 133 Terrace  
Miami, FL 33176

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Michael Muskat  
10775 S.W. 133 Terrace  
Miami, FL 33176

IN WITNESS - WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 9th day of June, 19 99.

Signature(s) of Incorporator(s)

Michael Muskat

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of June, 19 99, by Michael Muskat  
(Name of Incorporator)

of Dineline, Inc.

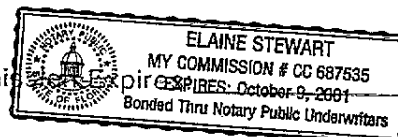
(Name of Corporation)

D: M130540712610

Elaine Stewart  
Notary Public

(SEAL)

My Commis



ARTICLES OF INCORPORATION FILING FEE: \$20.

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DINELINE, INC.

2. The name and address of the registered agent and office is:

Michael Muskat

10775 S.W. 133 Terrace

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33176

(CITY STATE/ZIP)

SIGNATURE *Michael Muskat*  
(Corporate Officer)

TITLE President

DATE June 9, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Michael Muskat*  
(Registered Agent)

DATE June 9, 1999

REGISTERED AGENT FILING FEE: \$20.00

FILED  
1999 JUL -1 AM 10:11  
TALLAHASSEE, FLORIDA