

**Electronic Articles of Incorporation
For**

P05000111641
FILED
August 11, 2005
Sec. Of State
jshivers

A1A DINER & GRILL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A1A DINER & GRILL INC.

Article II

The principal place of business address:

2330 N HWY A1A
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

2330 N HWY A1A
INDIALANTIC, FL. 32903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALICE SAUCIER
202 BELLA COOLA DR
INDIAN HARBOUR BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000111641
FILED
August 11, 2005
Sec. Of State
jshivers

Registered Agent Signature: ALICE SAUCIER

Article VI

The name and address of the incorporator is:

ALICE SAUCIER
202 BELLA COOLA DR
INDIAN HARBOUR BEACH FL 32937

Incorporator Signature: ALICE SAUCIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ALICE SAUCIER
202 BELLA COOLA DR
INDIAN HARBOUR BEACH, FL. 32937

Title: D
SHAWN SAUCIER
202 BELLA COOLA DR
INDIAN HARBOUR BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

08/11/2005