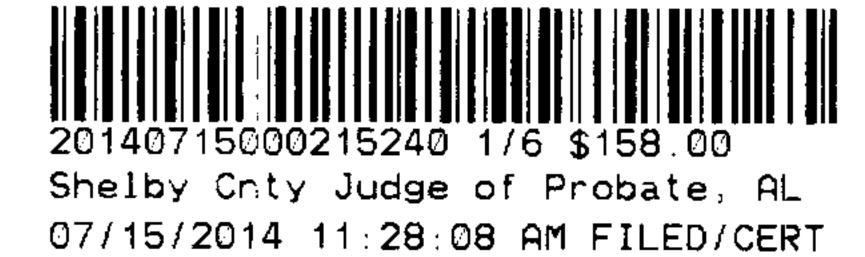
ARTICLES OF INCORPORATION

OF

DIA ALDEAN, INC



The undersigned acting as incorporations of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be DIA ALDEAN, INC.

ARTICLE II

The period of its duration shall be perpetual.

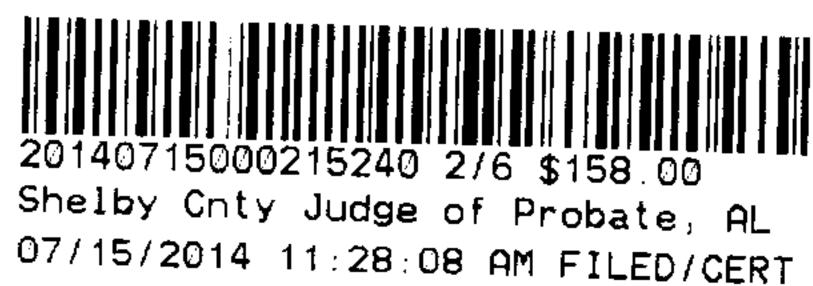
ARTICLE III

- 1. The object or purposes of the corporation are: to engage in the dispensing of beverages and food; operating as grill and restaurant; to purchase or otherwise acquire restaurant and cafes; to own, hold, lease, rent or sell such business or businesses; and to apply for, acquire, hold, transfer, assign, sell or otherwise dispose of all licenses pertinent to the above options.
- 2. To acquire by purchase, exchange or otherwise, all or any part of, or interesting, the properties, assets, business and good will of any one or more persons, firms, associations, or corporation heretofore or hereafter engaged in lawful business for which corporations may be incorporated under the laws of the State of Alabama; to pay for the same in cash, property or its own or other securities; to hold, operate, reorganize, liquidate, sell of in any manner dispose of the whole or any part thereof, therewith, to assume or guarantee performance of any liabilities, obligations or contracts of such persons, firms, associations or corporations; and to conduct the whole or any part of any business thus required.
- 3. To enter into, make and perform contracts of every kind for any lawful purpose without limit as to amount with any person, firm, association, partnership, limited partnership, corporation, municipality, county, state, territory, government, governmental subdivision, or body politic.

THIS INSTRUMENT PREPARED BY

Barbara G. Jones 927 11th Avenue Pleasant Grove, AL 35203

- 4. To carry on its operations and conduct business in any state, the District Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.
- 5. To borrow or raise money without limit as to amount; to sell, grant security interest, pledge and otherwise dispose of any realize upon book accounts and other choose in actions; to make, draw, accept, endorse, discount, execute and issue bonds, debentures, promissory notes, drafts or other obligations of any nature for money so borrowed or in payment for property purchase or for any other of the objects purposes of this corporation; and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interest in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation.
- 6. To acquire by purchase, exchange, lease or otherwise, and to own, improve, hold, use, develop, operate, sell assign, lease, transfer, convey, exchange, mortgage, grant security interest in, pledge or otherwise dispose of or deal in and with, real and personal property for every kind, class or description.
- 7. To subscribe for, purchase, acquire, hold, grant security interest in, pledge, sell, exchange, or otherwise dispose of, securities (which term includes, without limitation of the generalities thereof, any share of stock, bonds, debentures, notes, mortgages, or other evidences of indebtedness or equity interest, issued or created by any person, firms associations, corporations, or government or subdivision thereof, and any certificates, receipts or other instruments representing rights to receive, purchase or subscribe for the same); to make payment therefore in any legal manner; and to exercise any and all rights, powers and privileges of ownership in respect thereof to the same extent as natural person may do, subject to the limitations, if any, on such rights now or hereafter provided by the laws of the State of Alabama.
- 8. From time to time to provide and carry out, and to revise, amend, alter, change or abolish, a plan or plans for the participation by all or any of the employees, including directors and officers, of the corporation in the profits of this corporation or of any brand or division thereof, as part of corporation's legitimate expenses, and for the furnishing to such employees and persons or any of them, at the corporation's expense medical services, insurance against accident, sickness or death, pensions during old age, disability or unemployment, education, housing, recreation, or other similar aids for their relief or general welfare, in such a manner and upon such terms and conditions as may be determined by the Board of Directors.
- 9. To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any other arrangement for sharing of profits, with any corporations, association, partnership, entity, person, or governmental, municipal or public authority, domestic or foreign, in carrying on of any businesses in which this corporation is authorized to engage or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.



10. To do any and all of the things herein set out and such other things as are incidental or conductive to the attainment of the objects and purpose of this corporation, to the same extent as natural persons might or could do, as principal, agent, contractor or otherwise either along or in conjunction with any person, firm association, corporation or any entity of whatsoever kind, and to do any and all such acts and things and to exercise any and all such powers to the full extent authorized or permitted to a corporation under the laws that may be now or hereafter applicable to this corporation, and to transact any and all lawful business for which corporation may be incorporated under the laws of the State of Alabama.

The foregoing clauses, and each phrase thereof, shall be construed as object and purpose of this corporation, as well as powers and provisions for the regulation of the business and the conduct of the affairs of the corporation, all in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law. Nothing herein contained, however, shall be construed as authorizing this corporation to carry on the business of banking or that of a trust company, or the business of insurance of any of its branches.

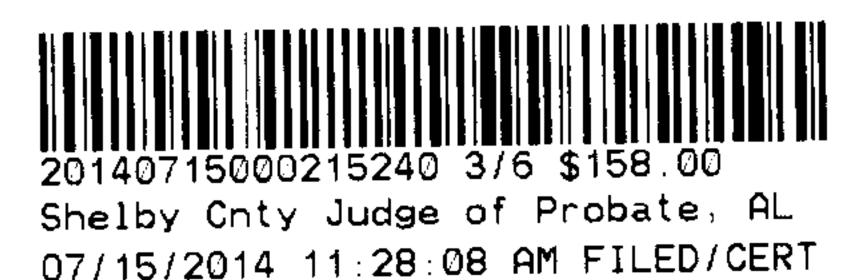
ARTICLE IV

The location of the initial office of the corporation in the State of Alabama shall be, 8008 Woodfern Drive, Indian Springs, AL 35124

ARTICLE V

The aggregate authorized capital stock shall be ONE THOUSAND and no/100 (\$1,000.00) Dollars divided into ONE THOUSAND (1,000) shares of common stock of the par value of one (\$1.00) Dollar per share. All such capital stock shall be non-assessable.

The amount of paid-in capital stock with which the paid-in-capital stock with which the corporation shall begin legal business shall be One Thousand and no/100 (\$1,000.00) Dollars, all fully paid for and non-assessable. All of said capital stock shall be issued under a plan adopted by the incorporators and the Board of Directors of this corporation pursuant to the provisions of Section 1244 of the United States Internal Revenue Code of 1986, as amended.



ARTICLES VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is Two (2), and the names and addresses of the persons who are to serve as directors and officers for the first year or until their successors are duly elected and qualify are as follows:

NAME & ADDRESS

OFFICE

Dia Zuaiter 8008 Woodfern Drive Indian Springs, AL 35124 President

ARTICLES VII

The names and addresses of the incorporators and shares are as follows:

Dia Zuaiter

1000 Shares

ARTICLES VIII

BY-LAWS AND MANAGEMENT

The corporation shall have power to make By-Laws for the government of the affairs of the corporation, its directors, officers, and agents, and for all other purposes not inconsistent with the Certificate of Incorporation or the laws of the State of Alabama. The initial By-Laws of the corporation shall be adopted by the shareholders. The management and control of said corporation is hereby vested in its Board of Directors who are authorized to do and perform all acts incidental to the management of said corporation and who shall meet at least once a year prescribed by the By-Laws of the corporation.

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ARTICLES IX

SUBSCRIPTION OFFICER

The name and addresses of the officer designated by the incorporator to receive subscriptions to the capital stock of the corporation is Dia Zuaiter

In WITNESS WHEREOF, we have hereunto ser our hand this <u>Lo</u> day

Dia Zuaiter, President/Treasury

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned Notary Public, in and for said County and State, hereby certify that Dia Zuaiter, whose names are signed to the foregoing instrument, and who is know to me acknowledged before me this day that, being informed of the contents of said instrument, they executed the same voluntarily on the day the same day the same bears date.

GIVEN under my hand and seal this ______ day of _______, 2014

Notary Public
Commission Expires____

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Shelby Cnty Judge of Probate, AL 07/15/2014 11:28:08 AM FILED/CERT Jim Bennett Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

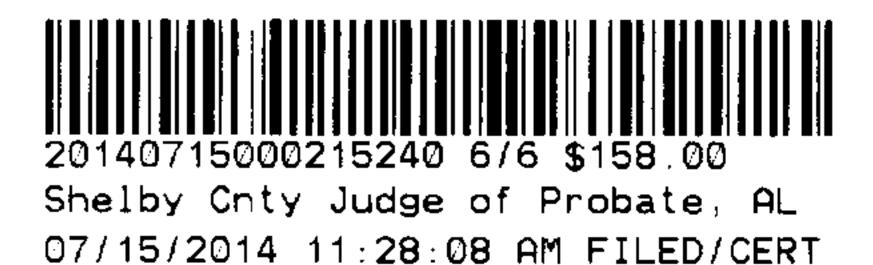
STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

DIA ALDEAN INC

This name reservation is for the exclusive use of DIA ZUAITER, 8008 WOODFERN DRIVE, INDIAN SPRINGS, AL 35124 for a period of one year beginning July 10, 2014 and expiring July 10, 2015



RES662309

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

July 10, 2014

Date

A 2....

Jim Bennett

Secretary of State