

TRANSMITTAL LETTER

P0000000004444

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

SUBJECT: Dining Guide of America, Inc.

(Proposed corporate name - must include suffix)

400003091704--7
-01/07/00--01063--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marc Ginsberg

Name (Printed or typed)

8541 Boca Glades Blvd. West

Address

Boca Raton, Florida 33434

City, State & Zip

561-883-8863

Daytime Telephone number

FILED
2000 JAN -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell JAN 13 2000

FILED

2000 JAN -7 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dining Guide of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8541 Boca Glades Blvd. West
Boca Raton, Florida 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marc Ginsberg
8541 Boca Glades Blvd. West
Boca Raton, Florida 33434

ARTICLE V INCORPORATOR

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

Marc Ginsberg
8541 Boca Glades Blvd. West
Boca Raton, Florida 33434


Signature/Incorporator

1/5/2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

1/5/2000

Date