

PO000050047

May 18, 2000

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

300003260713--4
-05/19/00-01135-013
*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$78.75 for
Dinner's Ready, Inc. for a certified copy of the articles
of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

40 7-644-3119

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

PLEASE RETURN VIA FEDEX USING ENCLOSED AIRBILL. THANKS!!

FILED
00 MAY 19 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 22 2000

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ARTICLES OF INCORPORATION

Dinner's Ready, Inc.

FILED
00 MAY 19 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Dinner's Ready, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3415 Leemore Place
Orlando, FL 32818

ARTICLE III SHARES

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

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen H. Millner
3415 Leemore Place
Orlando, FL 32818

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen H. Millner
3415 Leemore Place
Orlando, FL 32818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of March, 19 2000.

Karen H. Millner
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 MAY 19 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Dinner's Ready, Inc.

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

Karen H. Millner
(Name)

3415 Leemore Place
(P.O. Box not acceptable)

Orlando, FL 32818
(City/State/Zip)

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.

Karen H. Millner
(Signature)

3/31/00
(Date)