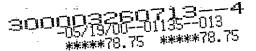
PWW050047

May 18, 2000

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



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 7-644-31/9

Thank you for your attention to this matter.
Sincerely,

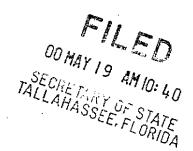
Ben H. Moore

PLEASE RETURN VIA FEDEX USING ENCLOSED AIRBILL. THANKS!

OO MAY 19 AM 10: 39
SECRETALLY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Dinner's Ready, Inc.



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

 dereigned incorporators	st riastriavet executed th	nese Articles of Incorpor	ration this
 31stday of_	March		
			•
fan Hall	Signature		
,	Signature		
-	Signature		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 ag	ent and office is:
٠,	Karen H. M (Name)	
	3415 Leemor (P.O. Box not a	cceptable)
	Orlando, FI (City/State/	

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)

3 3 00 (Date)