

P00000108185

DANIELLA ELISHA
2999 POINT EAST DRIVE
AVENTURA, FL 33160

400003428874--2
-10/18/00--01070--003
*****78.75 *****78.75

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

FILED

00 NOV 17 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Daniella's Choice, Inc.

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation
of

Please return a certified copy to the registered agent of the corporation:

Daniella Elisha
2999 Point East Drive
Aventura, Fl 33160

Thank you for your attention to this request.

Sincerely,

~~W-25271~~

F. CHESSER

NOV 2 0 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2000

DANIELLA ELISHA
2999 POINT EAST DRIVE
AVENUTRA, FL 33160

SUBJECT: DANIELLA'S CHOICE, INC.
Ref. Number: W00000025271

We have received your document for DANIELLA'S CHOICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 100A00054836

ARTICLES OF INCORPORATION

OF

Dani's Choice, Inc

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dani's Choice, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2999 POINT EAST DRIVE
AVENTURA, FL 33160

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

Daniella Elisha
2999 POINT EAST DRIVE
AVENTURA, FL 33160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATORS

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

DANIELLA ELISHA
2999 POINT EAST DRIVE
AVENTURA, FL 33160

The undersigned have executed these Articles of Incorporation this 15 Day of October
2000

00 NOV 17 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daniella Elisha
Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Daniella Elisha
Signature

10/15/2000
Date