

Charter Number Only

VALIDATION ONLY

12/5/92  
Requestor's Name Terry V. Perry, Esq.  
Address 6001 NW TAVE #100  
Myran A 33127  
City State ZIP Phone

751-1592

300003488793--2  
12/06/00--01020--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

D & E Commercial Kitchen Corp



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 DEC -6 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 DEC -6 AM 9:13  
STATE DEPARTMENT OF CORPORATIONS  
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In  | <input checked="" type="checkbox"/> Pick Up |   |

Name	12/6
Availability	
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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION  
OF  
D & E COMMERCIAL KITCHEN CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I  
NAME

The name of the Corporation shall be:

D & E COMMERCIAL KITCHEN CORP.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III  
CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 19011 N.W. 54th Ave., Opa Locka, Florida 33054 and the name of the initial registered Agent of this Corporation is EDDIE LEE SANDERS.

ARTICLE VI  
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII  
ADDRESS

The principal office of the Corporation shall be 1883 Opa Locka Blvd, Opa Locka, Florida 33054. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII  
DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

DARRYL LINDSEY JOHNSON  
President/Treasurer  
1133 NW 103 Street  
Opa Locka, Fla. 33150

EDDIE LEE SANDERS, JR.  
Vice President/Secretary  
19011 NW 54 Ave.  
Opa Locka, Fla 33054

ARTICLE IX  
SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who are to conduct the business of the Corporation until those elected at the organizational meeting are:

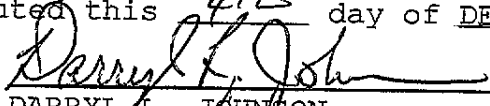
NAME

ADDRESS

DARRYL L. JOHNSON  
1133 NW 103RD STREET  
Miami, Fla. 33150

EDDIE LEE SANDERS, JR.  
19011 NW 54th AVE.  
Opa Locka 33054

IN WITNESS WHEREOF, the subscribing stockholders ave hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 4th day of DECEMBER, 2000.


  
DARRYL L. JOHNSON

  
EDDIE LEE SANDERS, JR.

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day personally appeared DARRYL L. JOHNSON and EDDIE LEE SANDERS, JR. to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledge to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 4th day of December, 2000.

  
NOTARY PUBLIC,  
STATE OF FLORIDA

My Commission Expires:



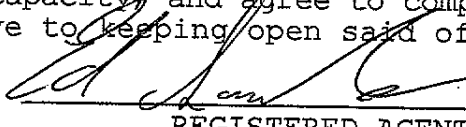
Terry V. Percy  
Commission # GC 912506  
Expires March 2, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **D & E COMMERCIAL KITCHEN CORP.**, to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County Dade, Florida has named **EDDIE LEE SANDERS, JR.**, located at 19011 NW 54th AVE., Opa Locka, Florida 33054, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office in the State of Florida.

  
REGISTERED AGENT  
EDDIE LEE SANDERS,

FILED  
09 DEC -6 AM 9:58  
CLERK OF THE  
SUPREME COURT  
STATE OF FLORIDA