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December 14, 2000

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

Gentlemen:

Enclosed is an original and copy of Articles of Incorporation for D & G Mobile Catering, Inc. Also enclosed is a check in the amount of \$ 122.50 which represents payment of filling fees, registered agent designation and certified copies of Articles of Incorporation.

Sincerely yours,

Mary D. Seney Registered Agent

D & G Mobile Catering, Inc. 405 United Dr. New Smyrna Beach, FL 32168 FILED

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SEPRETARY OF STATE
SEPRETARY OF STATE

ARTICLES OF INCORPORATION

of

D & G MOBILE CATERING, INC.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation: PALED PAIR: LT

ARTICLE I - CORPORATE NAME

The name of the corporation is:

D & G Mobile Catering, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal is:

D & G Mobile Catering, Inc. 405 United Dr. New Smyrna Beach, FL 32168

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office and the name of the initial registered agent at the office is:

> Mary D. Seney 405 United Dr. New Smyrna Beach, FL 32168

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Mary D. Seney 405 United Dr.

New Smyrna Beach, FL 32168

George T. Seney 405 United Dr.

New Smyrna Beach, FL 32168

David J. Bradley 405 United Dr. New Smyrna Beach, FL 32168

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Mary D. Seney 405 United Dr.

New Smyrna Beach, FL 32168

George T. Seney 405 United Dr.

New Smyrna Beach, FL 32168

David J. Bradley 405 United Dr. New Smyrna Beach, FL 32168

The undersigned incorporators have executed these Articles of Incorporation this day of , 2000.

David J. Bradley

George T. Seney

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



D & G Mobile Catering, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

405 United Dr. New Smyrna Beach, FL 32168

has named Mary D. Seney, located at the aforesaid address, as its registered agent to accept service of process within this 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 all 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.

Mary D. Seney 12-20-00
Date: