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Division of Corporations

FAX NO. 561 622 7603

P. 01

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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From: Account Name : FLEMING, HAILE & SHAW, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FLORIDA PROFIT CORPORATION OR P.A.

Creative Dining & Catering Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
CREATIVE DINING & CATERING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Creative Dining & Catering Services, Inc.

2. The initial mailing address of the Corporation is:

15770 Cypress Chase Lane
Wellington, FL 33414

3. The Corporation shall have perpetual existence.

4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.

5. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is Oren S. Tasini.

6. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.

7. The initial director of the Corporation shall be Mario DeStefano.

8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 1st day of March, 2001 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Oren S. Tasini
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.


Oren S. Tasini

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Oren S. Tasini who produced the following identification _____; who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 1ST day of March, 2001.

SEAL:



Lori A. Chiaizia
MY COMMISSION # CC715596 EXPIRES
February 10, 2002
BONDED THIRD PARTY INSURANCE, INC.


Notary Public

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