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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7632

FLORIDA PROFIT CORPORATION OR P.A.  
DAN'S CATERING, INC.

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01 APR 11 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 11 2001

**H01-37073**

**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **DAN'S CATERING, INC.**

Address of Corporation: **766 EAST 25 STREET  
HIALEAH, FLORIDA 33013**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JAMES D. FULFORD**

REGISTERED OFFICE: **766 EAST 25 STREET  
HIALEAH, FLORIDA 33013**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JAMES D. FULFORD  
766 EAST 25 STREET  
HIALEAH, FLORIDA 33013**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H01-37073**