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FILED

TRANSMITTAL LETTER

01 MAY 14 AM 9:44

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EXECUTIVE DINING CONSULTING GROUP, INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

500004216035--3  
-05/14/01--01137--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

ANGEL F. PEREIRA

(Name of Person)

EXECUTIVE DINING CONSULTING GROUP, INC

(Firm/Company)

8638 ROSA VISTA AVE

(Address)

ORLANDO, FL 32810

(City/State and Zip code)

For further information concerning this matter, please call:

ANGEL F. PEREIRA

(Name of Person)

at ( 407 ) 461-5899

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

CB 5-22

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE DINING CONSULTING GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is: EXECUTIVE DINING CONSULTING GROUP, INC.

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business/mailling address: 8638 Rosa Vista Ave., Orlando, Florida 32810.

**ARTICLE III - PURPOSE**

This corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL OFFICER/DIRECTORS**

This corporation shall have One (1) Director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never have less than One (1) Director.

The name and address of the initial Director of this corporation is

:

Angel F. Pereira

8638 Rosa Vista Ave.  
Orlando, Florida 32810

**ARTICLE VI - REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Angel F. Pereira, 8638 Rosa Vista Ave., Orlando, Florida 32810.

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is: Angel F. Pereira, 8638 Rosa Vista Ave., Orlando, Florida 32810.

**ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for the Bylaws of this corporation.

**ARTICLE IX - BYLAWS**

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE IX - AMENDMENT OF ARTICLES**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

In witness whereof, the undersigned has executed these Articles of Incorporation this 10th day of May, 2001.

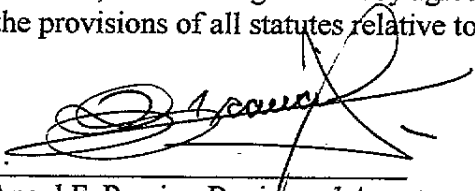
X

  
Angel F. Pereira, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

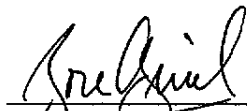
By

  
Angel F. Pereira, Registered Agent

STATE OF FLORIDA  
ORANGE COUNTY

The foregoing instrument was acknowledge and sworn to before me this 10th day of May, 2001  
by Angel F. Pereira of Excecutive Dining Consulting Group, Inc.

Angel F. Pereira was identified with a valid Florida Driver's License number P 660-006-61-170-0

  
\_\_\_\_\_  
Notary Public

