

P01000052485

FILED

01 MAY 21 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2001

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

Subject: DOMINIC'S BUTCHER BLOCK INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$87.50.

FROM:

Ron Wagshol, CPA
NAME
6415 Lake Worth Rd., Ste. 302
ADDRESS
Lake Worth, FL 33463
CITY, STATE & ZIP
(561) 357-8877
TELEPHONE NUMBER

300004272793--0
-05/21/01--01041--012
*****87.50 *****87.50

D. BROWN MAY 25 2001

FILED
01 MAY 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOMINIC'S BUTCHER BLOCK INC.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

DOMINIC'S BUTCHER BLOCK INC.

ARTICLE II

The principal place of business of this Corporation shall be:

2900 W. Sample Road
Pompano Beach, Fl. 33073

The mailing address of this Corporation shall be:

P.O. Box 9032
Coral Springs, Fl. 33075

ARTICLE III

The number of shares of stock that this corporation is authorized To have outstanding at any one time is:

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

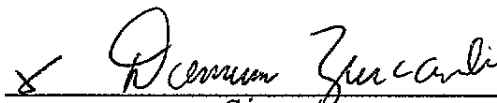
Dominic Ziccardi
10330 NW 39th Manor
Coral Springs, Fl. 33065

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dominic Ziccardi
10330 NW 39th Manor
Coral Springs, Fl. 33065

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 17TH day of MAY, 2001.



Signature

FILED
01 MAY 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

DOMINIC'S BUTHCER BLOCK INC.

2. The name and adress of the registered agent and office is:

Dominic Ziccardi
10330 NW 39th Manor
Coral Springs, Fl. 33065

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE 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.

SIGNATURE

Dominic Ziccardi

DATE

5/17/01