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Florida Department of State
Division of Corporations
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Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

D & D CATERING, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

FAS-T

SUBJECT: D & D CATERING, INC.
REF: W01000019602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE
8-21-01

ARTICLES OF INCORPORATION
OF
D & D CATERING, INC.

The undersigned, in order to form a corporation for the purposes hereinafter states, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: D & D CATERING, INC.

267 West 28th Street
Hialeah, Fl 33010.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 21st day of August, 2001.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a. To purchase, sell, lease, operate, own hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.

J.D.
J. D.

T.D.
T. D.

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b. In the purchase of acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

c. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares at no par value.

<u>Shareholder</u>	<u>Shares</u>
JORGE DIAZ	50
THOMAS DIAZ	50

J. D. T. D.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

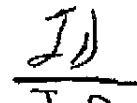
ARTICLE VIIINITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 267 West 28th Street, Hialeah, Florida 33010 and the name of the initial registered agent of this corporation at that address is JORGE DIAZ.

ARTICLE VIIIINITIAL BOARD OF DIRECTOR

This corporation shall have initially Two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation until the first annual meeting of shareholders or until successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JORGE DIAZ	5825 Southwest 113 Place Miami, Florida 33173	President/Treasurer
THOMAS DIAZ	11625 Southwest 108 Terrace Miami, Florida 33176	Vice-President/Secretary



ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

JORGE DIAZ

THOMAS DIAZ

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of August, 2001.



JORGE DIAZ, President



THOMAS DIAZ, Vice President

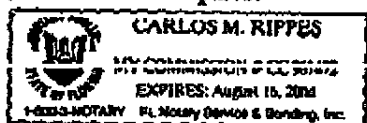
STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 21st day of August, 2001 by JORGE DIAZ and THOMAS DIAZ who are personally known to me or who have produced their Florida Driver's License, Jorge Diaz No.: personally and Thomas Diaz No.: known, as identification.



NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

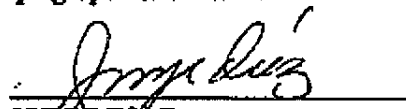
The Persuance of Chapter 48.091, Florida Statutes the following is submitted in compliance
with said Act:

That: D & D CATERING, INC. desiring to organize under the laws of the State of Florida,
with its principle office, as indicated in the Articles of Incorporation at the City of Hialeah, County
of Miami-Dade, State of Florida, has named:

JORGE DIAZ

As its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above State Corporation, at the place
designated in the Articles of Incorporation. I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.



JORGE DIAZ
REGISTERED AGENT

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