

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 SECHILARY OF STATE
TALL AHASSEL FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DOMINIQUE'S UNIQUE CATERING, INC.

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ARTICLES OF INCORPORATION FOR DOMINIQUE'S UNIQUE CATERING, INC. AM 11: 20

The name and address of this Corporation is Dominique's Unique Catering, Inc., located at 14178 SW 121 Place, Miami, Florida 33186.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to operate as a food catering service.

ARTICLE IV- STOCK

This Corporation is authorized to issue 100 shares of stock-\$0.10 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, Law Office of Donna M. Delgado, P.A., 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors and corporate officers are as follows:

Neville Hopwood 14178 SW 121 Place, Miami, FL 33186 Dominique Duval Hopwood 14178 SW 121 Place, Miami, FL 33186

President/Treasurer V. President/Secretary

Prepared by: Donna M. Delgado, Esquire 1031 Ives Dairy Road #228 North Miami Beach, Fl 33179/(305)654-8202 FBN 0858160

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ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his protests share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Neville L. Hopwood, 14178 SW 121 Place, Miami, FL 33186.

ARTICLE XI- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed the solArticles of Incorporation on this B day of March 2002.

NEVILLE L. HOPWOOD

STATE OF FLORIDA COUNTY OF DADE

The forgoing instrument was acknowledged before me on this B day of March 2002, by Neville L. Hopwood, who personally appeared before me at the time of notarization and 6 who is personally known to me or () who produced #FDL H130-632-66-390-0 as identification.

DONNA M. DELGADO MY COMMISSION & CC 919590 EXPIRES: July 17, 2004

Notary Public

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ARTICLES OF INCORPORATION/Dominique's Unique Catering Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with ss48.091, Florida Statutes, the following is submitted:

That dominique's Unique Catering, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14128 SW 121 Place, Miami, FL 33186, has named Donna M. Delgado, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above named corporation which is located at 14128 SW 121 Place, Miami, FL 33186, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of

Donna/M. Delgado, Esquiré

Law Office of Donna M. Delgado, P.A.

1031 Ives Dairy Road.

Suite 228

North Mismi Beach, FL 33179

STATE OF FLORIDA COUNTY OF MIAMI DADE

The foregoing instrument was acknowledge before me on this $\frac{18}{2}$ day of March 2002, by Donna M. Delgado, who personally appeared at the time of notarization and () who is personally known to me or () who produced her FDL #

ALAN P. BYTO COMMESSION & OC POSS22 EXPIRES: May 14, 2004

as identification

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