

PD20000044688

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
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dpgh inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION FOR
DPGH INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is DPGH Inc.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in the activity or business of retail restaurant and catering, in addition to any and all related activities or business, which may be associated thereto or required thereby.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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 holds, shall have the right to purchase his pro rata share of stock of this Corporation, (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Thomas J. Moore, Esq.
FBN: 361658
2909 Windswept Drive, #109
Lantana, FL 33462
(954) 735-5557

Deliver to:
2600 NW 55th.
Ft. Lauderdale, FL 33309

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ARTICLE VI
INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The name of the initial registered agent and the street address of the initial registered office and the principal office of this Corporation is:

Patricia Ann Settle
2382 Pineway Drive
West Palm Beach, FL 33415

ARTICLE VII
FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of TWO, (2), Director. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than ONE, (1). The name and address of the initial Board of Directors of this Corporation are:

Douglas J. Settle
President
2382 Pineway Drive
West Palm Beach, FL 33415

Patricia Ann Settle
Vice President
2382 Pineway Drive
West Palm Beach, FL 33415

ARTICLE VIII - INCORPORATOR

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

Douglas J. Settle
2382 Pineway Drive
West Palm Beach, FL 33415

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for _____, Inc., at the place designated in the Articles of Incorporation, Patricia Ann Settle, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

Patricia Ann Settle
Patricia Ann Settle

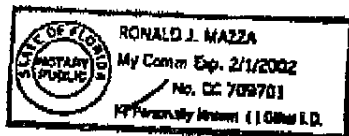
STATE OF FLORIDA:

SS

COUNTY OF PALM BEACH:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Patricia Ann Settle, known to personally to me to be to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 27 day of NOV, 2001.



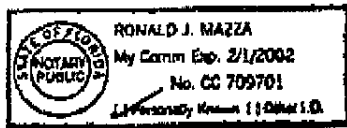
Ronald J. Mazza
Notary Public
State of Florida

My commission expires:

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02 APR 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of NOV, 2001.



Douglas J. Settle
Douglas J. Settle
Incorporator

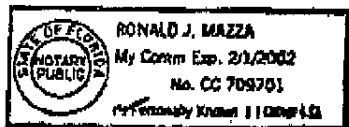
STATE OF FLORIDA:

SS

COUNTY OF PALM BEACH:

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Ronald J. Mazza
Notary Public
State of Florida

My commission expires:

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