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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 605945 7293438

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : June 3, 2002

ORDER TIME : 11:33 AM

ORDER NO. : 605945-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq  
James Larry Nichols, P.a.  
Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

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02 JUN -3 PM 2:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TA-DA FOOD SERVICES, CORP.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: \_\_\_\_\_

DB 6/4 ✓

ARTICLES OF INCORPORATION

OF

TA-DA FOOD SERVICES, CORP.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation..

ARTICLE I. NAME.

The name of this Corporation shall be TA-DA FOOD SERVICES, CORP .

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 7738 Tamara Lee Court, #103, Fort Myers, Florida 33907

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with the food service business, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

JAMES LARRY NICHOLS  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

JAMES LARRY NICHOLS  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Thomas C. Chapman  
7738 Tamara Lee Court #103  
Fort Myers, Florida 33907

THE UNDERSIGNED has executed these Articles of Incorporation this 30th day of May, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
JAMES LARRY NICHOLS

Incorporator and Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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