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ALLEN & BILLINGTON, P.A.

*Attorneys and Counselors at Law*

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

September 10, 2002

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

800007728248--3  
-09/13/02--01031--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Filing Dorado's Sauce Company, Inc.

Dear Division,

Please find enclosed articles to be filed immediately and a filing fee check in the amount of \$78.75. If you have any questions, please contact me.

Sincerely,

ALLEN & BILLINGTON, P.A.

By: Herbert L. Allen, Jr.  
Herbert L. Allen, Jr.  
Attorney at Law

HLA/lb

FILED  
02 SEP 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 9/16 6

**ARTICLES OF INCORPORATION  
OF  
DORADO'S SAUCE COMPANY, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**Article I  
Name of Corporation**

The name of this corporation is:

**DORADO'S SAUCE COMPANY, INC.**

**Article II  
Duration**

The corporation shall have perpetual existence.

**Article III  
General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, providing construction products.

**Article IV  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.00 shares of common stock having a par value of \$1.00 per share.

**Article V  
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

**Marshall Storms**

**FILED**  
02 SEP 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2213 Catawba Drive  
Cocoa, FL 32926**

**Article VI  
Street Address and Mailing Address**

The initial street address and the mailing address of the principal office of this corporation are as follows:

**Richard Alan Hitchcock  
120 S.E. Third st.  
Satellite Beach, FL 32937**

**Article VII  
Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

**Richard Alan Hitchcock  
120 S.E. Third st.  
Satellite Beach, FL 32937**

**Article VIII  
Transactions with Directors**

Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

**Article IX  
Incorporators**

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

**Richard Alan Hitchcock  
120 S.E. Third st.  
Satellite Beach, FL 32937**

**Article X  
Amendment of Articles**

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 executed these Articles of  
Incorporation this 5<sup>th</sup> day of September, 2002.

Richard A. Hitchcock

Richard Alan Hitchcock

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of  
September, 2002, by Richard Alan Hitchcock, who produced the  
following identification: FDL H322-741-5752, or is personally known to me.

Herbert Allen

Notary Public

Commission No:

Commission Expires:



Herbert Allen

My Commission DD106389

Expires April 7, 2006

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the state of Florida.

**DORADO'S SAUCE COMPANY, INC.** desires to organize under the laws of the State of Florida with its initial registered office at

2213 Catawba Drive  
Cocoa, FL 32926

and hereby names **Marshall Storms**

as its registered agent to accept service of process within this state.

5 September 2002  
Date

NYH

President  
Title

5 September 2002  
Date

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further 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.

9/9/02  
Date

Marshall Storms  
Signature

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