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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : T19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 27 AM 10:38

FLORIDA PROFIT CORPORATION OR P.A.

Dainty Dishes & Catering, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

9-30-02
WC

H02 0002 048054

ARTICLES OF INCORPORATION
OF

Dainty Dishes & Catering, Inc.

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

ARTICLE ONE NAME

The name of the corporation shall be Dainty Dishes & Catering, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2710 W Oakland Park Boulevard, Fort Lauderdale, FL 33311

ARTICLE THREE SHARES

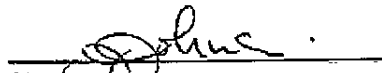
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

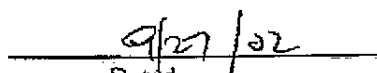
ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Janice Johnson of 3316 NW 32nd Street, Lauderdale Lakes, FL 33309


ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Janice Johnson of 3316 NW 32nd Street, Lauderdale Lakes, FL 33309


Signed _____
Janice Johnson - Incorporator


Dated _____

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this 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.


Signed Janice Johnson
Registered Agent


Dated _____

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Janice Johnson

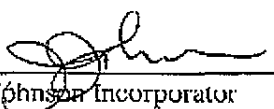
3316 NW 32nd Street, Landerdale Lakes, FL 33309

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.



Janice Johnson Incorporator

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