BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

Attorneys & Counselors at Law

2500 North Military Trail Suite 480 Boca Raton, FL 33431 561.241.0414 Fax 561.241.9766 www.bdblaw.com

PO2000/05336

Akron Boca Raton Canton Cleveland Columbus

VLA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: <u>DAVID'S CATERING AND BANQUET CENTER</u>, INC.

400008054464--2 -03/26/02--01049--002 *****87.50 *****87.50

Dear Sir/Madam:

Enclosed is a check in the amount of \$87.50 and an original and one copy of the Articles of Incorporation for the above noted. Please file the enclosed Articles and return a certified copy along with the Certificate of Status to my attention.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Rana M. Gorzeck

RMG:cm

«BOCA:41573_I»

02 SEP 26 ANTH: 02
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

DAVID'S CATERING AND BANQUET CENTER, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is David's Catering and Banquet Center, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 2500 N. Military Trail, Suite 480, Boca Raton, FL 33431.

ARTICLE III

The maximum number of shares the Corporation is authorized to have outstanding at any one time is 7500 shares, all of which shall be Common Shares having a par value of 10 cents per share.

ARTICLE IV

The initial street address of the Corporation's registered office is 2500 N. Military Trail, Suite 480, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Carmine E. Guastafeste.

ARTICLE V

The affairs of the Corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial Board of Directors is:

Carmine E. Guastafeste 2500 N. Military Trail, Suite 480 Boca Raton, FL 33431

ARTICLE VI

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

Carmine E. Guastafeste 2500 N. Military Trail, Suite 480 Boca Raton, FL 33431 FILED

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SECRETARY OF STATE
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September ________, 2002.

Carmine F. Guastafeste

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for David's Catering and Banquet Center, Inc. at the place designated in the above Articles of Incorporation, 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.

By: Carmine E. Guastafeste

Date: September 25,2002

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