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Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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WOODSERVERS EQUIPMENT & RECONDITIONING, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 26, 2008 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Delray Foodservice Equipment and Reconditioning, Inc.

Old Name: FOODSERVERS EQUIPMENT & RECONDITIONING, INC.

Article II. Address. The Corporation's mailing address is:

Delray Foodservice Equipment and Reconditioning, Inc.

1505 POINSETTIA DRIVE

SUITE 2

DELRAY BEACH FL 33444

Article III. Registered Agent. The Corporation's registered agent is:

JOSEPH STELLINO

18193 CLEAR BROOK CIRCLE

Boca Raton FL 33498

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Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Joseph Stellino
Secretary	Gina Stellino
Treasurer	Joseph Stellino

1505 POINSETTIA DRIVE	SUITE 2	DELRAY BEACH FL 334
1505 POINSETTIA DRIVE	SUITE 2	DELRAY BEACH FL 334
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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Joseph Stellino
Frank Stellino

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

FOODSERVERS EQUIPMENT & RECONDITIONING, INC.

Delray Foodservice Equipment and Reconditioning, Inc.

By: 
by Veronica Paez as attorney-in-fact

Name: Joseph Stellino

Title: President

Date: August 26, 2008

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Delray Foodservice Equipment and Reconditioning, Inc.

REGISTERED AGENT/OFFICE:

JOSEPH STELLINO
18193 CLEAR BROOK CIRCLE
Boca Raton FL 33498

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSEPH STELLINO

by Veronica Paez as attorney-in-fact

Date: 8/26/2008

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