

PO 3000059032

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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

The Official Dining Guide, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 MAY 29 AM 8:18
DIVISION OF STATE
INLAND REVENUE, FLORIDA

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ARTICLES OF INCORPORATION

03 MAY 29 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

The Official Dining Guide, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Official Dining Guide, Inc.

**1308 NE Business Park Place
Jensen Beach, FL 34957**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William Stierlin
1308 NE Business Park Place
Jensen Beach, FL 34957**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William Stierlin - 1308 NE Business Park Place, Jensen Beach, FL 34957 - Vice President

Glen Fetzner - 1308 NE Business Park Place, Jensen Beach, FL 34957 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Stierlin - 1308 NE Business Park Place, Jensen Beach, FL 34957 - Vice President

Glen Fetzner - 1308 NE Business Park Place, Jensen Beach, FL 34957 - Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of May 2003.


William Stierlin - Signature


Glen Fetzner - Signature

CERTIFICATE OF DESIGNATION OF
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 IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Official Dining Guide, Inc.**

2. The name and address of the registered agent and office is:

William Stierlin

Name

1308 NE Business Park Place

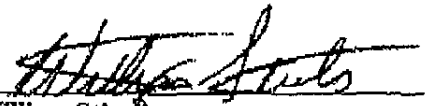
(P.O. Box or Mail Drop Box NOT Acceptable)

Jensen Beach, FL 34957

(City / State / Zip)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


William Stierlin
SIGNATURE

May 28, 2003

(Date)