

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

From:
Account Name : EXPERT TAX AND ACCOUNTING
Account Number : I20000000014
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FLORIDA PROFIT CORPORATION OR P.A.

DONDONA CATERING, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

DONDONA CATERING, INC.

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

ARTICLE I: NAME

The name of the corporation is: **DONDONA CATERING, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 8500 NW 45TH STREET, CORAL SPRINGS, FL 33065.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is GINA DONDONA, 8500 NW 45TH STREET, CORAL SPRINGS, FL 33065.

ARTICLE V: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

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**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

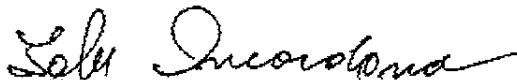
President-	GINA DONDONA, 8500 NW 45 TH STREET, CORAL SPGS, FL 33065.
Vice President	TOM DONDONA, 8500 NW 45 TH STREET, CORAL SPGS, FL 33065

Secretary	GINA DONDONA, 8500 NW 45 TH STREET, CORAL SPGS, FL 33065.
Treasurer	TOM DONDONA, 8500 NW 45 TH STREET, CORAL SPGS, FL 33065

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 5TH DAY OF MARCH, 2004.



Expert Accounting and Income Tax Service, Inc.
John Incardona - President
Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

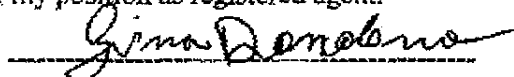
1. The name of the corporation is:

DONDONA CATERING, INC.

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

GINA DONDONA
8500 45TH STREET
CORAL SPRINGS, FL 33065

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.



GINA DONDONA
Date 5 TH DAY OF MARCH, 2004
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared GINA DONDONA

WITNESS my hand and official seal in the County and State last aforesaid this 5TH DAY OF
MARCH, 2004.


Notary Public, State of Florida



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