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**FLORIDA PROFIT CORPORATION OR P.A.**  
**DINNER CLUB FOODS, INC.**  
**The Olympiad, Inc.**

Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
DINNER CLUB FOODS, INC.**

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**ARTICLE I. NAME**

The name of the corporation is DINNER CLUB FOODS, INC.

**ARTICLE II. DURATION**

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

**ARTICLE III. PRINCIPAL OFFICE**

The initial street and mailing address of the principal place of the business is  
Dinner Club Foods, Inc., c/o Optima Realty, 1900 South Harbor City Blvd., Suite 232,  
Melbourne, Florida 32901.

**ARTICLE IV. PURPOSE**

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

**ARTICLE V. CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is

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One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VI. DIRECTORS AND OFFICERS**

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to adopt, amend, supplement, or repeal these Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of all outstanding common stock.

The name and address of the person who is to serve as Director until the first annual meeting of the Shareholders, or until his successor(s) have been elected and qualified, is as follows:

Nicholas C. Chios  
Suite 232  
1900 S. Harbor City Boulevard  
Melbourne, Florida 32901

The initial officer of the corporation is Nicholas C. Chios, who shall be President, Treasurer and Secretary of the corporation.

#### **ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is:

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Nicholas C. Chios  
Suite 232  
1900 S. Harbor City Boulevard  
Melbourne, Florida 32901

**ARTICLE VIII. REGISTERED AGENT**

The name and address of the initial registered agent is Barry A. Ebert, Suite 232,  
1900 S. Harbor City Boulevard, Melbourne, Florida 32901.

EXECUTED by the undersigned in Melbourne, Brevard County, Florida on this  
19th day of August, 2004.

  
\_\_\_\_\_  
Signature of Incorporator

8-19-04  
\_\_\_\_\_  
Date

HAVING been named as Registered Agent to accept service of process for the  
above stated corporation at the place designated in these Articles of Incorporation, I  
hereby declare that I am familiar with and accept the duties and responsibilities as  
Registered Agent and agree to act in such capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

8/19/2004  
\_\_\_\_\_  
Date