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for 1/24/05

2005 JAN -7 AM 8:30

STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: Danna Food & Beverage, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: James Rizzolo

1958 SE Port St. Lucie Blvd.

Port St. Lucie, FL 34952

(772) 337-9700



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 JAN 21 AM 10:01

DEPARTMENT OF STATE

January 12, 2005

JAMES RIZZOLO
1958 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

SUBJECT: DANNA FOOD & BEVERAGE, INC.
Ref. Number: W05000001852

We have received your document for DANNA FOOD & BEVERAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the incorporators address. Please verify this and all other information contained in the filing and resubmit it for processing.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 105A00002399

2005 JAN -7 AM 8:30
MAIL ROOM
FLORIDA

EFFECTIVE DATE

01/01/05

ARTICLES OF INCORPORATION
OF

2005 JAN -7 AM 8:30

ALLA BASSIE STATE
ALLA BASSIE FLORIDA

Danna Food & Beverage, Inc.

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 Danna Food & Beverage, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1958 SE Pt. St. Lucie Blvd., Pt. St. Lucie, Florida 34952, and the name of the original registered agent of the corporation at that address is James Rizzolo. The initial mailing address shall be Danna Food & Beverage, Inc. 1958 SE Pt. St. Lucie Blvd., Pt. St. Lucie, FL 34952

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (s) of the incorporator(s) who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

James Rizzolo
910 NW 11th Terr.
Stuart, FL 34994

Steven Settiani
2861 SE Wiltshire Terr.
Pt. St. Lucie, FL 34952

Janet Rizzolo
1783 NW Shore Terr.
Stuart, FL 34994

Dana J. Pace
2861 SE Wiltshire Terr.
Pt. St. Lucie, FL 34952

ARTICLE VII – OFFICERS

The name (s) and street address (s) of the officers who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

James Rizzolo
910 NW 11th Terr.
Stuart, FL 34994

Steven Settiani
2861 SE Wiltshire Terr.
Pt. St. Lucie, FL 34952

Janet Rizzolo
1783 NW Shore Terr.
Stuart, FL 34994

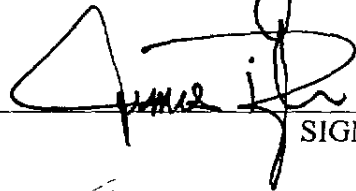
Dana J. Pace
2861 SE Wiltshire Terr.
Pt. St. Lucie, FL 34952

ARTICLE VIII - EFFECTIVE DATE

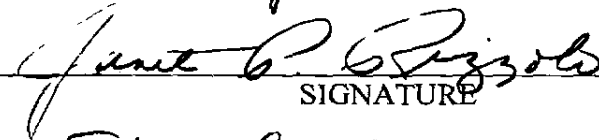
The effective date for the corporation shall be January 1, 2005.

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

4th day of January, 2005

A handwritten signature in cursive script, appearing to read "James J. Rizzo", written over a horizontal line.

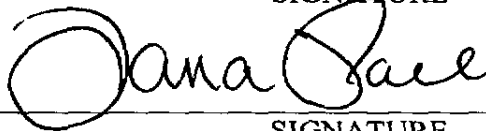
SIGNATURE

A handwritten signature in cursive script, appearing to read "James J. Rizzo", written over a horizontal line.

SIGNATURE

A handwritten signature in cursive script, appearing to read "Steven Lettison", written over a horizontal line.

SIGNATURE

A handwritten signature in cursive script, appearing to read "Dana Sae", written over a horizontal line.

SIGNATURE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

2005 JAN -7 AM 8:30

ALLAHASSEE STATE
FLORIDA

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 Danna Food & Beverage, Inc.
2. The name and address of the registered agent and office is:

James Rizzolo

1958 SE Pt. St. Lucie Blvd.

Pt St. Lucie, Florida 34952

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.


(SIGNATURE)