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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

dinner's ready of so. fl, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is  
Dinner's Ready of So. FL, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

1428 E Atlantic Blvd  
Pompano Beach, FL 33060

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME  
Salvatore Campano

ADDRESS  
1428 E Atlantic Blvd  
Pompano Beach, FL 33060

prepared by  
Steven S. Lendenbaum, C.P.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Salvatore Campano	1428 E Atlantic Blvd Pompano Beach, FL 33060

8. Initial Registered Agent & Office:

Salvatore Campano  
1428 E Atlantic Blvd  
Pompano Beach, FL 33060

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Salvatore Campano - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 12<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Registered Agent

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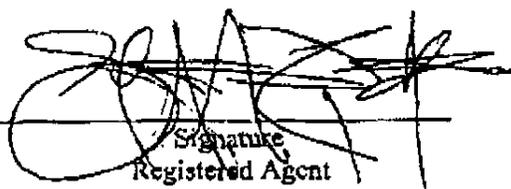
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Dinner's Ready of So. FL., Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, County of Palm Beach, State of Florida has named Salvatore Campano, located at 1428 E Atlantic Blvd, City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By  Signature Registered Agent

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