

**Electronic Articles of Incorporation
For**

P06000030725
FILED
March 02, 2006
Sec. Of State
jshivers

DINE BY DESIGN CATERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DINE BY DESIGN CATERING, INC.

Article II

The principal place of business address:

34 HERON'S WATCH WAY
#6208
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

34 HERON'S WATCH WAY
#6208
SANTA ROSA BEACH, FL. US 32459

Article III

The purpose for which this corporation is organized is:

TO PROVIDE CATERING AND PRIVATE CHEFFING.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

KIM PITCHFORD
34 HERON'S WATCH WAY
#6208
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIM PITCHFORD

Article VI

The name and address of the incorporator is:

KIM PITCHFORD
34 HERON'S WATCH WAY
#6208
SANTA ROSA BEACH FL, 32459

Incorporator Signature: KIM PITCHFORD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
KIM PITCHFORD
34 HERON'S WATCH WAY, #6208
SANTA ROSA BEACH, FL. 32459 US

Title: D
KIM PITCHFORD
34 HERON'S WATCH WAY, #6208
SANTA ROSA BEACH, FL. 32459 US

Article VIII

The effective date for this corporation shall be:

03/01/2006