

**Electronic Articles of Incorporation
For**

P06000048436
FILED
April 05, 2006
Sec. Of State
jshivers

DINING WITH THE STARS 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:

DINING WITH THE STARS INC.

Article II

The principal place of business address:

1215 CANTON ST
ORLANDO, FL. US 32839

The mailing address of the corporation is:

1215 CANTON ST
ORLANDO, FL. US 32839

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10

Article V

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

PAUL K DORN
1215 CANTON ST.
ORLANDO, FL. 32803

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

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Registered Agent Signature: PAUL KENT DORN

Article VI

The name and address of the incorporator is:

PAUL KENT DORN
1215 CANTON ST.

ORLANDO, FL. 32803

Incorporator Signature: PAUL KENT DORN

Article VII

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

Title: PRES
DANIEL VAZQUEZ
1215 CANTON STREET
ORLANDO, FL. 32803 US

Title: VP
PAUL K DORN
1215 CANTON STREET
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

04/02/2006