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MARSHALL LAW OFFICE, P.A.

RANDALL J. MARSHALL Attorney-At-Law 2582 South Volusia Avenue • Orange City, Florida 32763

Legal Assistants: Tel: (386) 775-0199 Sandra L. Davis Fax: (386) 775-0460 Judy L. Swisher marshalllaw@cfl.rr.com

January 24, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 323141

Re: Danidave, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for Danidave, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

------Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall_J. Marshall

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RJM/sd enc.

ARTICLES OF INCORPORATION

JAN 29

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OF

DANIDAVE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is DANIDAVE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of a restaurant.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-ArLaw 2582 South Volusia Avenue Orange City, Florida 32763 The street address of the initial registered office of the corporation is 54 Raintree Place, Palm Coast, FL 32164, and the name of its initial registered agent at such address is DAVID C. BURTON. This address is also the address of the principal office and mailing address for the corporation. DAVID C. BURTON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The officers of the corporation are:

NAME

ADDRESS

David C. Burton, President, Secretary

54 Raintree Place Palm Coast, FL 32164

Danielle E.C. Burton, Vice President, Treasurer 54 Raintree Place Palm Coast, FL 32164

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is two

(2). The name and address of the person who is to serve as a member of the initial board is:

NAME

Danielle E.C. Burton

David C. Burton

ADDRESS

54 Raintree Place Palm Coast, FL 32164

54 Raintree Place Palm Coast, FL 32164

ARTICLE EIGHT:

The name and address of the incorporator is:

NAME

ADDRESS

David C. Burton

54 Raintree Place Palm Coast, FL 32164

Executed by the undersigned at ∂_{ray} Cut , Florida, on the 244 day of January 2007.

DAVID C. BURTON Incorporator/Registered Agent

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-ArLaw 2582 South Volusia Avenue Orange City, Florida 32763

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $24 \pm$ day of 3a-3a, 2007, by DAVID C. BURTON, () who is personally known to me or (X who has produced F_{16} , D_{100} , 100, as identification.

1 M

Notary signature

Randall J. Marshall Notary name printed

Commission No. My commission expires:



MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 2582 South Volusia Avenue Orange City, Florida 32763