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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

D AND H FOOD SERVICES CORP

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June 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: D AND E FOOD SERVICES CORP
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Becky McKnight
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Letter Number: 008A00035439

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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:

D and H FOOD SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2847 SW 126 AVE
MIAMI, FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1.00 per value
Distributed as follows:

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

50 Shares

**HECTOR ARIAS
2847 SW 126 AVE
MIAMI, FL 33175**

50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

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ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

PRESIDENT/SECRETARY

**HECTOR ARIAS
2847 SW 126 AVE
MIAMI, FL 33175**

VICE-PRESIDENT/TREASURER

The undersigned incorporator(s) has(have) executed these Articles of incorporation this
June 5th, 2008.



**SIGNATURE
DALIA LEMUS
President**



**SIGNATURE
HECTOR ARIAS
Vice-President**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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.

The name of the corporation is:

D and H FOOD SERVICES CORP

1. The name and address of the registered agent and office is:

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 

DATE 06/05/08

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