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TRANSMITTAL LETTER

95 JAN -3 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
JAN 3 1995
TALLAHASSEE, FLORIDA

SUBJECT: David's Food and Fun, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: David Golzheim
Name (printed or typed)

9799 S.W. 147 PL
Address

Miami, FL - 33196-1621
City, State & Zip

305 - 3860754
Daytime Telephone number

235-3227

MA
1-5-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DAVID'S FOOD AND FUN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: DAVID'S FOOD AND FUN, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares

of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

12222 S.W. 132nd Court
Miami, Florida 33186

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

15202 S.W. 155th Terrace
Miami, Florida 33187

The name and address of the initial registered agent of the corporation is:

EUGENE SAULS
15202 S.W. 155th Terrace
Miami, Florida 33187

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and address(es) of the initial directors of this corporation is/are:

DAVID GOLZBEIN
12222 S.W. 132nd Court
Miami, Florida 33186

ARTICLE X

INCORPORATORS

The name(s) and address(s) of the person(s) signing these Articles is/are:

DAVID GOLZBEIN
12222 S.W. 132nd Court
Miami, Florida 33186

ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV
AMENDMENT

The corporation reserves it's right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 17 day of December, 1994.


DAVID GOLZBEIN

STATE OF FLORIDA }
COUNTY OF DADE } SS:

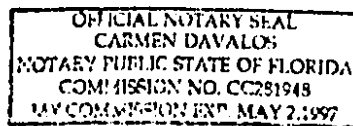
Before me, the undersigned authority, personally appeared, DAVID GOLZBEIN, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 28 day of December, 1994.

Carmen Davalos
NOTARY PUBLIC, STATE OF FLORIDA

Print Name CARMEN DAVALOS

My Commission Expires:



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:
That **DAVID'S FOOD AND FUN, INC.**, desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at City of Miami, State of Florida, has
named **EUGENE SAULS**, located at 15202 S.W. 155th Terrace, Miami, Florida 33187, as its
agent to accept service of process within Florida.

Eugene Sauls
EUGENE SAULS

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper and complete performance
of my duties.

Dated this 27th day of December, 1994

Eugene Sauls
EUGENE SAULS