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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

FILED 96 APR -2 AH 9: 12 SECAETARY OF STATE FALLAHASSEE, FLORIDA

OF'

D & G Catoring, Inc.

ARTICLET

The name of the corporation in: D & G Catering, Inc. Address: 3457 Palladium Circle, Deorfield Beach, FL 33442.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pre rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3457 Palladium Circle, Deerfield Beach Florida 33442. The initial registered agent of this corporation at that address is Gailann Northup.

horsely am familiar with and accept the duties and responsibilities are registered agent for said corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Douglas Northup

3457 Palladium Circle Deerfield Beach, FL 33442 Gallann Northup

3457 Palladium Circlo Doorlield Boach, FL 33442

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Douglas Nothup

3457 Palladium Circlo Doorliold Boach, FL 33442

Gallann Northup

3457 Palladium Circlo Doorliold Boach, FL 33442

ARTICLE IX INDEMNIFICATION

The corporation shall indomnify any officer or director or any fermer Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment heroto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this March, 1996.

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County alorogaid, this 14th day of March, 1996.

Notary Public

State of Florida at Large

My Commission expires:

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