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EMPLOYEE CORPORATE KIT

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DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 062-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DINNING IN SOUTH FLORIDA, INC.  
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**ARTICLES OF INCORPORATION  
OF**

**DINING IN SOUTH FLORIDA, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **DINING IN SOUTH FLORIDA, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: **C/O WINE RADIO 194 N.W. 187 STREET MIAMI FLORIDA 33169**

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Produce television programs about local restaurant and offer certificates for dining to the public at a discount.
- (3) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT GOLDSTEIN C/O WINE RADIO 194 N.W. 187 STREET MIAMI FLORIDA 33169

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

ROBERT GOLDSTEIN  
C/O WINE RADIO 194 N.W. 187 ST.  
MIAMI FL 33169

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**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER STREET #200  
MIAMI FLORIDA 33135**

The undersigned has executed these Articles of Incorporation this 23 day of MAY, 1996.

Ray C. Stormont  
Incorporator  
**RAY C. STORMONT FOR  
EMPIRE CORPORATE KIT OF AMERICA, INC.**

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

subject to the provisions of section 607.0801, Florida Statute, designated composition, organized under the laws of the State of Florida, submit the following statement in designating the above office/registered agent, in the state of Florida:

State that _____	DINING IN SOUTH FLORIDA	
ing to organize under the _____	(Name of Corporation)	FLORIDA
the principal office, _____	laws of the State of _____	(Florida)
tion has named _____	as indicated in the Articles of _____	
MIAMI	RONALD B. GOLDBERG	(Name of Registered Agent)
(City)	COUNTY OF _____	DATE _____
		(County)

BEING NAMED AS REGISTERED AGENT AND TO AGENT SERVICES OF THE TWO ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ABOVE STATED 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 THE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

## EXCERPTS

**REPORT OF AGENT**

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