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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: D & D CATERING, INC.
AUDIT NUMBER.....H96000013043
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**ARTICLES OF INCORPORATION
OF
D & D CATERING, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF THE CORPORATION**

The name of this corporation shall be:

D & D CATERING, INC.

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**ARTICLE II
PURPOSES/NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK OF CORPORATION**

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00) in all services.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

Prepared by:
Rebeca F. Yaker, Esq.
Florida Bar No. 989037
19501 E. Country Club Dr. #406
Aventura, Florida 33180
(305) 358-1500

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**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

**ARTICLE VI
ADDRESS OF CORPORATION**

The initial address of the principal place of business of this corporation in the State of Florida is:

3075 N.W. 190th Street #306
Aventura, Florida 33180

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

**ARTICLE VII
SUBSCRIBER(S) OF THE CORPORATION**

The name and street address of the subscriber(s) of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David Iannucci	3075 N.W. 190th Street #306 Aventura, Florida 33180
Andrew Feinberg	3075 N.W. 190th Street #306 Aventura, Florida 33180

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**ARTICLE VIII
DIRECTOR(S) OF THE CORPORATION**

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>Name</u>	<u>Address</u>
President: David Iannucci	3075 N.W. 190th Street #306 Aventura, Florida 33180
Vice President: Andrew Feinberg	3075 N.W. 190th Street #306 Aventura, Florida 33180

**ARTICLE IX
AUTHORITY OF DIRECTOR(S)**

The first member(s) of the Board of Directors, of this corporation, shall be DAVID IANNUCCI, and ANDREW FEINBERG, acting in the capacity as Directors of the corporation, and shall have power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel D & D CATERING, INC. to perform according to the terms and conditions of such agreement.

**ARTICLE X
INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders, and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

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ARTICLE XI
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTORS(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII
AMENDMENT(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered office shall be located at:

DAVID IANNUCCI
3075 N.E. 190th Street #306
Aventura, Florida 33180

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the

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**ACKNOWLEDGMENT OF
ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

David Iannucci

Registered Agent
Print Name: DAVID IANNUCCI

STATE OF FLORIDA }
COUNTY OF DADE } SS

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared DAVID IANNUCCI who acknowledges to having executed the foregoing instrument and () who is personally known to me and/or (X) who has produced SCHOOL ID as identification and who did take an oath. BIRTH CERTIFICATE

Witness my hand and seal in the County and State last aforesaid on: September 16, 1996.

[Signature]
Notary Public
State of Florida

My commission expires:



ADRIANA SERRANO
My Commission Expires
Expires On: 03/1999

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IN WITNESS WHEREOF, I have set our hand/sign at Miami,
Dade County, Florida on: September 16, 1996

David Iannucci

David Iannucci
Subscriber

STATE OF FLORIDA

COUNTY OF DADE

} SS

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
DAVID H. IANNUCCI who acknowledges to having
executed the foregoing instrument and () who is personally
known to me and/or (X) who has produced SCHOOL ID as
identification and who did take an oath. BIRTH CERTIFICATE

Witness my hand and seal in the County and State last
aforesaid on: September 16, 1996.

[Signature]

Notary Public
State of Florida

My commission expires:



ACRANK 08/08/96
My Commission Expires
Expires Oct 23, 1996

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IN WITNESS WHEREOF, I have set our hands/seals at Miami,
Dade County, Florida on: September 16, 1996

Andrew Painberg
Andrew Painberg
Subscriber

FILED
SEP 18 1996
MIR 12:51
CLERK OF DISTRICT COURT
MIR 12:51

STATE OF FLORIDA }
COUNTY OF DADE } SS

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ANDREW PAINEBERG who acknowledged to having executed the foregoing instrument and () who is personally known to me and/or (X) who has produced DDH 516 091-670570 as identification and who did take an oath. REF 200 2

Witness my hand and seal in the County and State last aforesaid on: September 16, 1996

Adrian Serrano
Notary Public
State of Florida

My commission expires:

