

Adrian V. Mesa
ATTORNEY AT LAW

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FILED
96 NOV 12 PM 12:01
TALLAHASSEE, FLORIDA

November 5, 1996.

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-11/13/96--01175--C/O
***122.50 ***122.50

RE: DINAH'S DELIGHT CORPORATION

TO WHOM IT MAY CONCERN:

Enclosed, please find the original and one copy of the Certificate of Incorporation for the above captioned. Please, endorse your approval of the Certificate on the duplicate copy, certify and return to this office.

A check for \$122.50 is enclosed to cover the different fees including filing fee, certified copy of Certificate of Incorporation, Charter tax, and the Certificate of Resident Agent.

Cordially:



F. CHESER NOV 18 1996

DINAH'S DELIGHT CORPORATION
ARTICLES OF INCORPORATION

NOV 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator form a corporation for profit under Florida law.

1. NAME: The name of this corporation is DINAH'S DELIGHT CORPORATION
2. TERM: This corporation shall exist perpetually.
3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) shares of common stock at \$1.00 par value.
5. ADDRESS: This corporation shall maintain its office at 735 S. State Road 7, Plantation, Florida 33317. This is the address of its main office where it shall make its transactions and shall be open to the public and shall maintain its records.
6. DIRECTORS This corporation shall have one director initially who is also the incorporator. The number of directors shall be fixed by the bylaws and may be changed from time to time.

The name and address of the initial director and incorporator is as follows

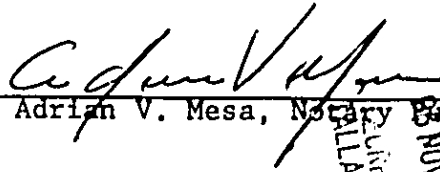
Director	Address	No. of shares
DINORAH ARVELO	13175 S. W. 14 St. Davie Fl. 33325	51

7. REGISTERED AGENT: The initial registered agent is Dinorah Arvelo and the initial registered office is at 735 S. State Rd. 7, Plantation, Florida 33317.

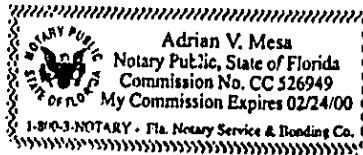
Executed by the incorporator this 4th day of November, 1996.


Dinorah Arvelo

The foregoing instrument was acknowledged before me on this 4th day of November, 1996.


Adrian V. Mesa, Notary Public

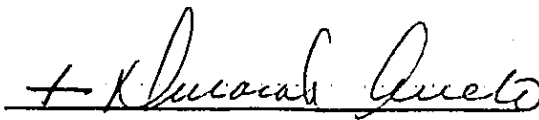
My commission expires:



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NOV 12 PM 12:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERD AGENT

HAVING BEEN NAMED as registered agent of this corporation at registered office located at 735 S. State Rd. 7, Plantation, Fl. 33317 designated in the foregoing articles of incorporation, the undersigned accepts the designation


Dinorah Arvelo.