

P97000000574

5:0

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
( 70000 02 8)

TO: DIVISION OF CORPORATIONS

FAX # (304) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: DIJON CATERING, INC.

AUDIT NUMBER.....H97000000102

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:21:26

97 JAN-3 PM 11:23  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN-3 PM 12:27  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1/3/97

ARTICLES OF INCORPORATION

H97000000102

- of -

DIJON CATERING, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter, and I do make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end I do by these Articles set forth:

ARTICLE I

NAME

The name of the corporation shall be Dijon Catering, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business, objects and purposes proposed to be carried on and transacted, are to do any and all lawful business for which corporations may be incorporated under the laws of the State of Florida including but not limited to the following:

(a) Operation of a catering company.

(b) To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable on the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired, or for any other lawful object;

PRESENTED BY:

RICHARD E. HASHA, P.A., 169 East Flagler Street, Suite 1527, Miami, Florida 33131.  
Florida Bar No. 930245. (305) 381-9096

H97000000102

(c) To guaranty, hold, purchase, sell, assign, pledge, mortgage or otherwise dispose of the shares of capital stock, or any bonds, securities, or evidence of indebtedness created by any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(d) The purposes specified herein shall be construed both as powers and purposes and shall in no wise be limited to or restricted by reference to, or inference from, the terms of any other clause in this or any other Article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms of or the general powers of the corporation under the laws of the State of Florida; nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed;

(e) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein.

#### ARTICLE IV

##### SHARES

The aggregate number of shares of stock which the corporation is authorized to issue at any time is Five Thousand (5,000) shares of Common Stock, which shall have a par value of One Dollar (\$1.00) per share. The number of shares outstanding is Three Thousand (3,000).

#### ARTICLE V

##### PRINCIPAL OFFICE

The address of the principal office of the corporation in the State of Florida is: 540 West Park Drive, #204, Miami, Florida 33172; and the name of the corporation's initial Registered Agent is Lourdes Sanchez, located at the following street address: 540 West Park Drive, #204, Miami, Florida 33172.

The stockholders may, from time to time, move the principal office to any other address in the State of Florida.

H97000000102

**ARTICLE VI**

H97000000102

**DIRECTORS**

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the By-Laws.

The name and address of the initial Board of Directors of this corporation is:

Diego Sanchez  
540 West Park Drive, #204  
Miami, Florida 33172

John D. Ramirez  
540 West Park Drive, #204  
Miami, Florida 33172

Jessie Garcia  
9898 S.W. 1st Terrace  
Miami, Florida 33174

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator of this corporation is:

Lourdes Sanchez  
540 West Park Drive, #204  
Miami, Florida 33172

**ARTICLE VIII**

**ADDITIONAL POWERS**

The directors of the corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter and repeal the By-Laws and to set apart out of any funds of the corporation available for dividends a reserve or any reserves for any proper purpose, and to alter or abolish such reserve.

(a) The corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

(b) The private property of the stockholders shall not be subject to the payment

H97000000102

H97000000102

of the corporate debts to any extent whatsoever.

(c) The corporation shall have full power and lawful authority to accept property, real, personal or mixed; labor and services (whether such services are performed prior to or after issuance of stock, provided that if the stock is issued prior to the rendition of the services, the shareholder shall execute a written promise to provide such services) in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(d) The shares of capital stock of the corporation, when certificates thereof shall be issued, shall be fully paid and non-assessable.

(e) Shares of the capital stock of the corporation shall be transferred only on the books of the corporation by the holders thereof in person, or by their attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

(f) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation and Certificate of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted.

#### ARTICLE IX

#### DIRECTOR ACTION

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

H97000000102

H97000000102

ARTICLE X  
INDEMNITY

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

IN WITNESS WHEREOF, I have hereunto subscribed my name, at Miami, Dade County, Florida, this 30th day of December, 1996.

By:

  
Lourdes Sanchez

STATE OF FLORIDA     )  
                                  )ss:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer, duly authorized to take oaths and acknowledgments under the laws of the State of Florida, Lourdes Sanchez, who is personally known to me or has produced as identification and who did/did not take an oath, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30th day of December, 1996.



GEORGE O. VIA  
COMMISSIONER'S COMMISSION  
EXPIRES APR 18, 1998  
GUNDRO THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public, State of Florida

George O. Via  
Print Name

My Commission Expires:

H97000000102

H97000000102

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

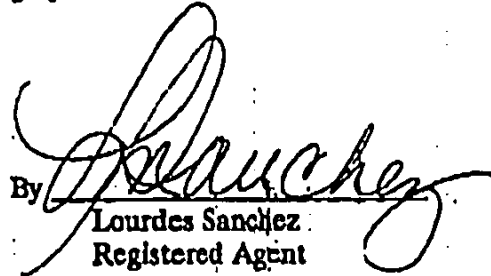
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Dijon Catering, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Lourdes Sanchez located at 540 West Park Drive, #204, Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
Lourdes Sanchez  
Registered Agent

H97000000102

FILED  
97 JAN-3 2