

P97000019767

David L. Levy
Attorney and Counselor at Law

Largo Office
10225 Ulmerton Road
Building 9-C
Post Office Box 5167
Largo, Florida 33779-5167
Telephone (813) 581-8787
Telecopier (813) 581-0076

Please Reply to:

Largo Office

Crystal River
Ocala & Gainesville
16751 South East 23rd Street
Post Office Box 315
Morrison, FL 32668-0315
Telephone (352) 528-0660

EFFECTIVE DATE
2-24-97

February 24, 1997

Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32301

200002098582--4
-02/26/97--01065--014
*****70.00 *****70.00

Re: Dave's Auto Catering, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate Designating Registered Officer and Registered Agent for the above-referenced corporation for filing. I have enclosed my check in the amount of \$70.00 to cover the cost of same. Please return the Certificate of Incorporation to my attention. Thank you for your attention to this matter.

Sincerely,

David L. Levy

DLL:lfh
Enclosures

FILED
97 FEB 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BH
2/4/97

ARTICLES OF INCORPORATION

FILED

OF 97 FEB 26 PM 12:09

DAVE'S AUTO CATERING, INC.
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be DAVE'S AUTO CATERING, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 1238 Inverness Drive, Dunedin, Florida 34698 and the name of the initial registered agent of the corporation at that address is: DAVID CRAMER, 1238 Inverness Drive, Dunedin, Florida 34698.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and will elect subchapter "S" status.

ARTICLE VII - PREEMPTIVE 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 prorata share thereof at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) Director initially. The affairs of the corporation will be managed by the Director so designated as provided by the By-Laws of this corporation.

DAVID CRAMER

1238 Inverness Drive
Dunedin, FL 34698

ARTICLE IX - SUBSCRIBERS

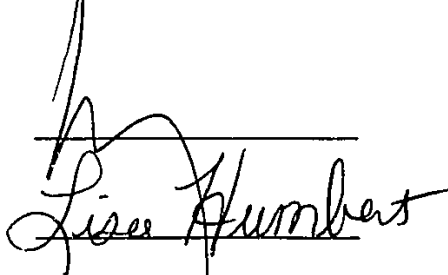
The name and street address of the sole subscriber to these Articles of Incorporation is: DAVID CRAMER, 1238 Inverness Drive, Dunedin, Florida 34698.

ARTICLE X - DATE OF INCORPORATION

The date of incorporation for the corporation listed above shall be the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 24 day of February, 1997

WITNESSES:



Lisa F. Humbert



DAVID CRAMER

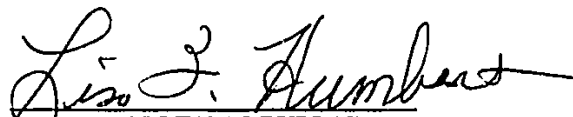
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day of
February, 1997, by: DAVID CRAMER.



LISA F HUMBERT
My Commission CC470513
Expires Aug. 29, 1999
Bonded by ANB
#00-852-6878



NOTARY PUBLIC

My Commission Expires:

FILED

97 FEB 26 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DAVE'S AUTO 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: 1238 Inverness Drive, Dunedin, Florida 34698, has named DAVID CRAMER of 1238 Inverness Drive, Dunedin, Florida 34698, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


DAVID CRAMER