

P97000061389



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 462368 132549A

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 70.00

ORDER DATE : July 15, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 462368-005

CUSTOMER NO: 132549A

CUSTOMER: David Wolis, Esq  
NEMSER & WOLIS, P.A.

Suite 204a  
18999 Biscayne Blvd.  
North Miami Bch, FL 33180

FILED  
97 JUL 15 PM 2:50  
TALLAHASSEE, FLORIDA

400002238564--1

DOMESTIC FILING

NAME: DESKTOP DINING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUL 15 PM 1:09  
DIVISION OF CORPORATION

847 JUL 15 1997

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**ARTICLES OF INCORPORATION  
OF  
Desktop Dining, Inc.**

FILED  
97 JUL 15 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Desktop Dining, Inc.

The address of the principal office of this corporation shall be 1844 N. University Drive, Mercede Executive Park, Plantation, Florida 33322, and the mailing address of the corporation shall be 1844 N. University Drive, Mercede Executive Park, Plantation, Florida 33322.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any and all activities and businesses 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 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3940 N. 56Th Avenue, #405 Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Jack Pomeroy.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Jack Pomeroy  
3940 N. 56th Ave, #405  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned agent of Jack Pomeroy, has hereunto set their hand and seal of Jack Pomeroy on July 8, 1997.

JACK POMEROY

By: Jack Pomeroy

Jack Pomeroy

FILED  
JUL 15 PM 2:50  
TALLAHASSEE  
FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Jack Pomeroy, an individual authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Jack Pomeroy

By: Jack Pomeroy

Jack Pomeroy