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Glatter & Platt, P.A.  
1499 W. Palmetto Park Road  
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Boca Raton, FL 33486  
561-391-3369  
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July 31, 1997

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Secretary of State  
New Filing Dept.  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: D&J Fuel and Food, Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Incorporations of D&J Fuel and Food, Inc., along with a check payable to the Secretary of State for the amount of \$122.50. Please forward back to me the confirmation that the Articles of Incorporation have been filed with the Secretary of State.

Very truly yours,



Eric S. Glatter, Esquire

ESG/mjm

FILED  
97 AUG -4 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 8/6/97

**Articles of Incorporation  
of  
D & J FUEL AND FOOD, INC.**

**FILED**  
97 AUG -4 AM 8:33  
SEC  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows

**I. NAME**

The name of the Corporation shall be D & J FUEL AND FOOD, INC.

**II. BUSINESS AND POWERS**

**SECTION A:**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**SECTION B:**

To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

**SECTION C:**

To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

**SECTION D:**

To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to

time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

### **III. STOCK**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be One Thousand (1,000,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Directors of the Company.

### **IV. MINIMUM CAPITAL**

This corporation shall have amount of capital with which this Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

### **V. TERM OF EXISTENCE**

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

### **VI. PRINCIPAL OFFICE**

The principal office or place of business of the Corporation shall be located at 2501 N. 60th Ave., State Road 7, Hollywood, FL 33021.

### **VII. BOARD OF DIRECTORS**

The number of Board Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (2) Directors at any time.

### **VIII. INCORPORATOR**

The names and street address for the Subscriber of these Articles of Incorporation is as follows:

NAME:

David Sabo

ADDRESS:

7425 NW 74th Dr.  
Parkland, FL 33067

### **IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Eric S. Glatter of Glatter & Platt, P.A., 1499 West Palmetto Park Road, Suite #208, Boca Raton, Florida 33486.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

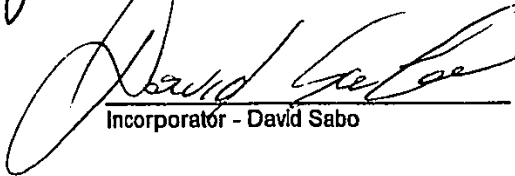
**X. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**XI. EFFECTIVE DATE**

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31 day of July, A.D., 1997

  
Incorporator - David Sabo

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

In compliance with § 48.091, of the Florida Statutes, the following is submitted: that D & J FOOD and FUEL, INC., desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 2501 N. 60th Ave., State Road 7, Hollywood, FL 33021, has named Eric S. Glatter, Esq. whose address is 1499 West Palmetto Park Road, Suite #208, Boca Raton 33486, County of Palm Beach, State of Florida, 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 a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.



Registered Agent -Eric S. Glatter, Esquire  
On Behalf Of  
The Law Offices of GLATTER & PLATT, P.A.  
1499 West Palmetto Park Road - Suite #208  
Boca Raton, Florida 33486

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CLERK OF COURT  
TALLAHASSEE, FLORIDA