

Charter Number Only

28198  
P97000016236

Requestor's Name  
Rosario & Associates  
Address  
4410 W. 16 Ave. #2  
Hialeah, FL 33012  
City State ZIP Phone

828-8622

500002434755-6  
-02/19/98-01004-020  
\*\*\*122.50 \*\*\*122.50

INFORMATION ONLY

CORPORATION(S) NAME

Dinners to Go!, Inc.

RECEIVED  
98 FEB 19 AM 9:55  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
98 FEB 19 AM 11:19



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**ARTICLES OF INCORPORATION**  
**OF**  
**DINNERS TO GO!, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The Name of this corporation is **DINNERS TO GO!, Inc.**

**ARTICLE TWO**

The corporation is to have perpetual existence.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to act as a Marketing and Delivery service business.

**ARTICLE FOUR**

**4.01** The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

**4.02** The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than **Five Hundreds Dollars ( \$500.00)**

**ARTICLE FIVE**

**5.01** The street address of the initial corporate office of the corporation is 3824 Wilson Street, Hollywood, Florida 33021.

**5.02** The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is **Ingrid Lissette Vargas**, 3824 Wilson Street , Hollywood, Florida, 33021.

**ARTICLE SIX**

**6.01** The name and address of the incorporator of this corporation is ***Ingrid Lissette Vargas***, 3824 Wilson Street, Hollywood, Florida 33021.

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6.02 Said incorporator is over the age of Eighteen (18) years; is sui juris, and is a citizen of the Dominican Republic.

**ARTICLE SEVEN**

7.01 One ( 1 ) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Ingrid Lissette Vargas	3824 Wilson Street, Hollywood, Florida 33021

**ARTICLE EIGHT**

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

**ARTICLE NINE**

The effective date of this corporation shall be the filing date of the Articles of Incorporation.

In WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 1 day of February , 1998.

By: Ingrid Lissette Vargas  
Ingrid Lissette Vargas, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation for *DINNERS TO GO!, Inc.*, was subscribed, sworn to, and acknowledge before me this \_\_\_\_\_ day of \_\_\_\_\_, 1998 , by **INGRID LISSETTE VARGAS** , who is personally known to me or who has produced a driver's license as identification and who did or did not take an oath

\_\_\_\_\_  
Notary Public.

Print Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of Process  
Within This State, Naming Agent Upon Whom Process May be Served and Names and  
Addresses of the Officers and Trustees.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

**DINNERS TO GO, INC.**, a corporation organized under the laws of the State of Florida, with its principal office at **3824 Wilson Street, Hollywood, Florida 33021**, has named **Ingrid Lissette Vargas**, 3824 Wilson Street, Hollywood, Florida 33021, as its agent to accept service of process within this State.

**OFFICERS**

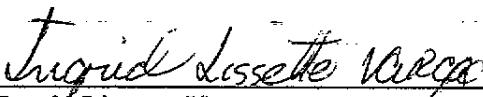
<b><u>NAME:</u></b>	<b><u>TITLE:</u></b>	<b><u>ADDRESS:</u></b>
Ingrid Lissette Vargas	President Vice-President Secretary Treasurer	3824 Wilson Street Hollywood Florida, 33021

**DIRECTORS**

<b><u>NAME:</u></b>	<b><u>ADDRESS:</u></b>
Ingrid Lissette Vargas	3824 Wilson Street, Hollywood, Florida, 33021

**Acceptance:**

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name ( and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.



Ingrid Lissette Vargas  
Registered Agent

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