

Charter Number Only

P97000016236

2/19/98

Rosario & Associates

Requestor's Name

4410 W. 16 Ave. #2

Address

Hialeah, FL 33012

City

State

ZIP

Phone

828-8622

INFORMATION ONLY

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

CORPORATION(S) NAME

Dinners to Go!, Inc.

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



Empire Toll Free: 1-800-432-3028

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|----------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

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:

Name

Address

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

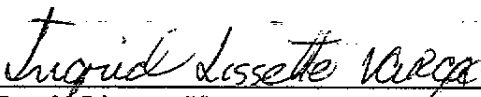
<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Ingrid Lissette Vargas	President	3824 Wilson Street
	Vice-President	Hollywood
	Secretary	Florida, 33021
	Treasurer	

DIRECTORS

<u>NAME:</u>	<u>ADDRESS:</u>
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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