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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D, HOTEL AND RESTAURANT SUPPLIER, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 JUL -1 AM 11:37  
DIVISION OF CORPORATION  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
D'HOTEL AND RESTAURANT SUPPLIER, INC.

ARTICLE I.

The name of the Corporation is: D'HOTEL AND RESTAURANT  
SUPPLIER, INC.

ARTICLE II.

The mailing address of the Corporation is: c/o LARRAZABAL,  
220 MIRACLE MILE, SUITE 217, CORAL GABLES, FL. 33134

ARTICLE III.

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

ARTICLE IV.

The Corporation is authorized to issue and have outstanding  
an aggregate number of ONE HUNDRED (100) Shares of one class of  
common stock having no par value per share. The consideration to  
be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE V.

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE VI.

The Corporation's initial Registered Agent and Registered office in the State of Florida is:

INITIAL REGISTERED AGENT: MARTA L. LARRAZABAL

INITIAL REGISTERED OFFICE: 220 MIRACLE MILE, SUITE 217  
CORAL GABLES, FLA. 33134

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

  
MARTA L. LARRAZABAL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII.

The number of Directors constituting the initial Board of Directors is one (1), the number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

ARTICLE VIII.

The name and address of the member of the Initial Board of Directors is:

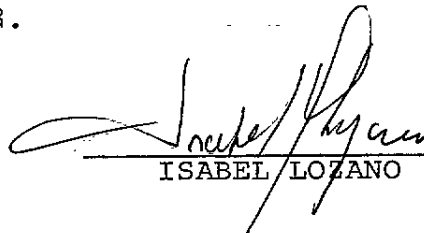
<u>NAME</u>	<u>ADDRESS</u>
ISABEL LOZANO	c/o LARRAZABAL 220 MIRACLE MILE, SUITE 217 CORAL GABLES, FLORIDA 33134

ARTICLE IX.

The name and address of the Incorporator executing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ISABEL LOZANO	c/o LARRAZABAL 220 MIRACLE MILE, SUITE 217 CORAL GABLES, FLORIDA 33134

The undersigned has executed these Articles of Incorporation this 29th day of June, 1998.

  
\_\_\_\_\_  
ISABEL LOZANO

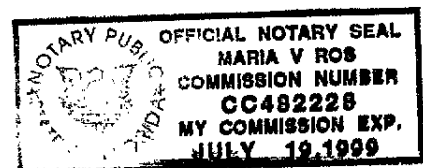
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared, ISABEL LOZANO, known to me and by me known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State of Florida, County of Dade, this 29th day of June, 1998.

*Maria J. Ros*

NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



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