

July 13, 1998

Division of Corporations and New Corporations  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$122.50 for  
Dave's Kitchen, Inc. for a certified copy of the articles of  
incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

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-07/13/98--01084--003

\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 JUL 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15 1998  
JUL 15 1998

# ARTICLES OF INCORPORATION

FILED  
98 JUL 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dave's Kitchen, Inc.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Dave's Kitchen, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2012 Cabo San Lucas Drive #206  
Orlando, FL 32839

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 share at a \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Irizarry  
2012 Cabo San Lucas Drive #206  
Orlando, FL 32839

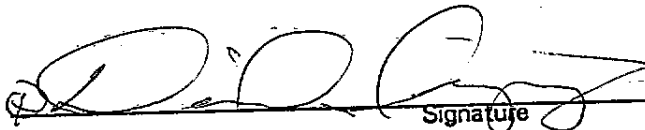
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Irizarry  
2012 Cabo San Lucas Drive #206  
Orlando, FL 32839

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 7th day of \_\_\_\_\_ July \_\_\_\_\_, 19 98 .

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dave's Kitchen, Inc.

2. The name and address of the registered agent and office is:

David Irizarry

(Name)

2012 Cabo San Lucas Drive #206

(P.O. Box not acceptable)

Orlando, FL 32839

(City/State/Zip)

**FILED**  
98 JUL 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Signature)

7/1/98  
(Date)