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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/29/99--01036--009
*****87.50 *****87.50

SUBJECT: DINING DESIGNS OF AMERICA INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: NOEL FRANKEL
Name (Printed or typed)

10601 SANTA LAGUNA DRIVE
Address

BOCA RATON, FL 33428-1208
City, State & Zip

561-470-0718
Daytime Telephone number

99 JAN 29 PM 2:52

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DINING DESIGNS OF AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 971046 BOCA RATON, FL 33497-1046

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NOEL FRANKEL

10601 SANTA LAGUNA DRIVE - BOCA RATON, FL 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NOEL FRANKEL

10601 SANTA LAGUNA DRIVE - BOCA RATON, FL 33428

Noel Frankel

Signature/Incorporator

Jan 26, 1999

Date

(An additional article must be added if an effective date is requested.)

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

Noel Frankel

Signature/Registered Agent

Jan 26, 1999

Date

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