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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**DAMARO FOOD SERVICE, INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DAMARO FOOD SERVICE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is DAMARO Food Service, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is c/o Alberni & Alberni, P.A., 4649 Ponce de Leon Boulevard, Suite 404, Coral Gables, Florida 33146.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of one cent (\$.01) per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is c/o Alberni & Alberni, P.A., 4649 Ponce de Leon Boulevard, Suite 404, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that office is Jose Alberni.

Prepared by:
Thomas J. Korge, Esq.
Korge & Powell, P.A.
201 S. Biscayne Blvd., Suite 3250
Miami, FL 33131-4332
(305) 577-4990

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ARTICLE V

INCORPORATOR


The name and address of the Incorporator are: Pedro Amaro, Jr., c/o Albemni & Albemni, P.A.,
4649 Ponce de Leon Boulevard, Suite 404, Coral Gables, Florida 33146.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer
or director to the full extent permitted by law.

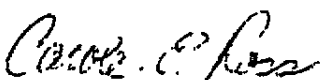
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 26th day of March, 1999.


Pedro Amaro, Jr.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 26th day of March, 1999, by Pedro Amaro, Jr., who
is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC

OFFICIAL NOTARY SEAL CAROLE E ROSS COMMISSION NUMBER CC596428 MY COMMISSION EXPIRES OCT. 27, 2000
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COMMISSION EXPIRES: _____

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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, DAMARO Food Service, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at c/o Alberni & Alberni, P.A., 4649 Ponce de Leon Boulevard, Suite 404, Coral Gables, Florida 33146, has named Jose Alberni as its agent to accept service of process within this State at the above address.


Pedro Amaro, Jr., Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.


Jose Alberni, Registered Agent

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