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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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09/29/99--01043--022

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CESAR'S CATERING, INCORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



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2:00



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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
99 SEP 29 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 SEP 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLE VII
ARTICLES OF INCORPORATION
OF
CESAR'S CATERING, INCORPORATION

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

CESAR'S CATERING, INCORPORATION

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

**1720 BIG OAK LN
KISSIMMEE FL 34746**

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$10.00 per share.

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TALLAHASSEE FLORIDA

ARTICLE VII

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial principal registered office of this Corporation in the State of Florida shall be:

**1720 BIG OAK LN
KISSIMMEE FL 34746**

The name of this initial registered agent of this corporation at that address shall be:

RAFAEL ALAMINO

ARTICLE V

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
RAFAEL ALAMINO	PRESIDENT
GUSTAVO CARBONE	VICE PRESIDENT
CRISTINA ALAMINI	SECRETARY/TREASURY

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of incorporation is as follow:

NAME

ADDRESS

RAFAEL ALAMINO

**1720 BIG OAK LN.
KISSIMMEE, FL 33746**

ARTICLE VIII

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or their successors are elected and shall have qualified:

PRESIDENT

RAFAEL ALAMINO

IN WITNESS WHEREOF, the undersigned incorporator have executes these Articles of Incorporation this 27 day of Setember of 1999.

Signature of Incorporator:



RAFAEL ALAMINO
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: DACIE INPORT &EXPORT CORPORATION
2. The name and address of the registered agent and office is:

RAFAEL ALAMINO
NAME)

1720 BIG OAK LN.,
P. O. BOX NOT ACCEPTABLE)

KESSIMMEE, FL 34746
(CITY/STATE/ZIP

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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

Rafael Alamino
9/27/99