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Florida Department of State
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To: Division of Corporations
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EFFECTIVE DATE
01-04-01

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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01 JAN 11 PM 1:30

FLORIDA PROFIT CORPORATION OR P.A.

LAUREN-STEVEN CATERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
01-04-01

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 - CORPORATE NAME

The name of the corporation shall be: LAUREN-STEVEN CATERING, INC. Corporate existence shall commence on JANUARY 4, 2001.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing 6271 ST AUGUSTINE RD, JACKSONVILLE, FL 32217
ress of this corporation shall be: 6271 ST AUGUSTINE RD, JACKSONVILLE, FL 32217.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of \$.01 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: CYNTHIA DIXON, 6271 ST AUGUSTINE RD, JACKSONVILLE, FL 32217.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: CYNTHIA DIXON, 6271 ST AUGUSTINE RD, JACKSONVILLE, FL 32217.

ARTICLE VI - DIRECTOR(S)

The name and street address of the initial director(s) shall be: CYNTHIA DIXON, 6271 ST AUGUSTINE RD, JACKSONVILLE, FL 32217.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of JANUARY, 2001.


CYNTHIA DIXON

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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: LAUREN-STEVEN CATERING, INC
- 2. The name and address of the registered agent and office is:

CYNTHIA DIXON
6271 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

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.

Cynthia Dixon
Signature

1. 4. 01
JANUARY 4, 2001

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