

**Electronic Articles of Incorporation
For**

P03000020791
FILED
February 20, 2003
Sec. Of State

A TOUCH OF SOUTH RESTAURANT & CATERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A TOUCH OF SOUTH RESTAURANT & CATERING, INC.

Article II

The principal place of business address:

827 E. PALM RUN DRIVE
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

827 E. PALM RUN DRIVE
NORTH LAUDERDALE, FL. US 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOSEPA HUTCHINSON
827 E. PALM RUN DRIVE
NORTH LAUDERDALE, FL. 33068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPA HUTCHINSON

Article VI

The name and address of the incorporator is:

JOSEPA HUTCHINSON
827 E. PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068

Incorporator Signature: JOSEPA HUTCHINSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPA HUTCHINSON
827 E PALM RUN DRIVE
NORTH LAUDERDALE, FL. 33068 US

Title: VP
MARICA HUTCHINSON
827 E. PALM RUN DRIVE
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

02/17/2003