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2003 JUN 19 PM 5: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SILVER LINING INFLIGHT CATERING, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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TALLAHASSEE FLORIDA

June 18, 2003

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SUBJECT: SILVER LINING INFLIGHT CATERING, INC.
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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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2003 JUN 19 PM 5:12

ARTICLES OF INCORPORATION OF:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SILVER LINING INFLIGHT CATERING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: *SILVER LINING INFLIGHT CATERING, INC.*

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address ~~of the initial registered office~~ and principal address of the corporation shall be:

Street Address: 3801 W. Commercial Boulevard #29, Fort Lauderdale, FL 33309
Mailing Address: c/o Catherine Forest, PO Box 590910, Fort Lauderdale, FL 33359-1910

and the name and address of the initial registered agent of the corporation is:

Mitchell Amsterdam, 9609 Riverside Drive, B-5, Coral Springs, FL 33071
The Principal Office is not the same as the Registered Office.

Page one of three pages

This document prepared by:
Catherine Forest
PO Box 590910
Ft. Lauderdale, FL 33359-0910

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Douglas K. Kurzejewski, Jr., 1156 NW 134 Avenue, Sunrise, FL 33323
Mitchell Amsterdam, 9609 Riverside Drive #B-5, Coral Springs, FL 33071

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Douglas K. Kurzejewski, Jr. 1156 NW 134 Avenue, Sunrise,
FL 33323
Vice-President: Mitchell Amsterdam, 9609 Riverside Drive #B-5, Coral
Springs FL 33071

ARTICLE X. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

Douglas K. Kurzejewski, Jr., 1156 NW 134 Avenue, Sunrise, FL 33323
Mitchell Amsterdam, 9609 Riverside Drive #B-5, Coral Springs, FL 33071

Page two of three pages

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this,

18th day of JUNE, 2003.

[Signature]
Subscriber

Douglas K. Kurzejewski, Jr.

[Signature]
Subscriber

Mitchell Amsterdam

Page two of three pages

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day

of JUNE, 2003, by
Douglas K. Kurzejewski, Jr. and

Mitchell Amsterdam, who are personally known to me and
who did take an oath.

[Signature]

Catherine Forest, NOTARY



SEAL

My commission expires: 12/5/04

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H030000210477

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: **SILVER LINING INFLIGHT CATERING, INC.**

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation at: 9609 Riverside Drive#B-5, Coral Springs, FL 33071

has named: Mitchell Amsterdam, 9609 Riverside Drive #B-5, Coral Springs, FL 33071, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

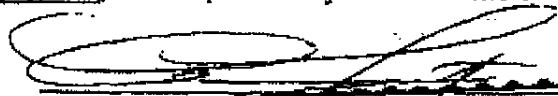
June 18, 2003


Mitchell Amsterdam, Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of June 2003.

by Mitchell Amsterdam, who is personally known to me and who did take an oath.


Catherine Forest, Notary Public - State of Florida
My Commission Expires Dec 5, 2004
Commission # 00067409
Bonded By National Notary Assn.

SEAL
My commission expires:

12/5/04

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