

**Electronic Articles of Incorporation
For**

P03000113842
FILED
October 14, 2003
Sec. Of State

MARSHALL'S 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:

MARSHALL'S CATERING INC.

Article II

The principal place of business address:

2500 N. POWERLINE RD.
SUITE #100
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

2500 N. POWERLINE RD.
SUITE #100
POMPANO BEACH, FL. US 33060

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:

100

Article V

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

YVONNE MARSHALL
2500 N. POWERLINE RD.
SUITE #1
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: YVONNE MARSHALL

Article VI

The name and address of the incorporator is:

YVONNE MARSHALL
2500 N. POWERLINE RD. SUITE #1
POMPANO BEACH FLORIDA 33060

Incorporator Signature: YVONNE MARSHALL

Article VII

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

Title: PRES
YVONNE MARSHALL
169 NW 15TH COURT
POMPANO BEACH, FL. 33060 US

Title: VP
GREGORY MARSHALL
169 NW 15TH COURT
POMPANO BEACH, FL. 33060