

**Electronic Articles of Incorporation
For**

P04000111761
FILED
July 27, 2004
Sec. Of State
jshivers

CATHOLIC FOOD SERVICE, 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:

CATHOLIC FOOD SERVICE, INC.

Article II

The principal place of business address:

971 N.E. 116TH ST.
BISCAYNE PARK, FL, . 33161

The mailing address of the corporation is:

971 N.E. 116TH ST.
BISCAYNE PARK, FL, . 33161

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:

BRADFORD J BEILLY ESQ.
400 SE 18TH ST.
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: BRADFORD J. BEILLY, ESQ.

Article VI

The name and address of the incorporator is:

BRADFORD J. BEILLY, ESQ.
400 SE 18TH ST.
FT. LAUDERDALE, FL 33316

Incorporator Signature: BRADFORD J. BEILLY, ESQ.

Article VII

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

Title: PD
DANE D THOMPSON SR.
971 N.E. 116TH ST.
BISCAYNE PARK, FL. 33161

Title: ST
HINKLE KATHLEEN
6950 TYLER ST.
HOLLYWOOD, FL. 33024