

**Electronic Articles of Incorporation
For**

P07000036595
FILED
March 22, 2007
Sec. Of State
jshivers

EXECUTIVE ONE 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:

EXECUTIVE ONE CATERING, INC.

Article II

The principal place of business address:

10814 CANYON BAY LANE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

10814 CANYON BAY LANE
BOYNTON BEACH, FL. 33437

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:

1,000,000

Article V

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

EDDIE BIERA
10814 CANYON BAY LANE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: EDDIE BIERA

Article VI

The name and address of the incorporator is:

EDDIE BIERA
10814 CANYON BAY LANE
BOYNTON BEACH, FL 33437

Incorporator Signature: EDDIE BIERA

Article VII

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

Title: P
EDDIE BIERA
10814 CANYON BAY LANE
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

03/21/2007