

**Electronic Articles of Incorporation
For**

P09000041857
FILED
May 11, 2009
Sec. Of State
jshivers

SHELLY'S CATERING COMPANY

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:

SHELLY'S CATERING COMPANY

Article II

The principal place of business address:

5802 LONGWOOD RUN BLVD
SARASOTA, FL. 34243

The mailing address of the corporation is:

5802 LONGWOOD RUN BLVD
SARASOTA, FL. 34243

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:

SHARON L ATKINSON
7790 PINE TRACE DRIVE
PALM AIRE
SARASOTA, FL. 34243

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

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Registered Agent Signature: SHARON ATKINSON

Article VI

The name and address of the incorporator is:

SHARON ATKINSON
7790 PINE TRACE DRIVE
PALM AIRE
SARASOTA, FL, 34243

Incorporator Signature: SHARON ATKINSON

Article VII

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

Title: P
SHARON L ATKINSON
7790 PINE TRACE DRIVE, PALM AIRE
SARASOTA, FL. 34243

Title: VP
MICHAEL C ATKINSON
7790 PINE TRACE DRIVE, PALM AIRE
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

05/12/2009