

P 9800059927

FILED

98 JUL -7 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ed Tribble
Florida Information Assoc. Inc.
Requestor's Name

P. O. Box 11144
Address

Tallahassee, FL 32302 878-0188
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PARTY BOYS CATERING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

DIVISION OF CORPORATION
 98 JUL -7 PM 1:08
 RECEIVED

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002581810--5
-07/07/98--01083--013
*****70.00 *****70.00

000002581810--5
-07/07/98--01083--014
*****8.75 *****8.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement <small>IP: Flat</small>
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL -7 1998
4

Examiner's Initials	
---------------------	--

FILED

ARTICLES OF INCORPORATION
OF
PARTY BOYS CATERING, INC.

98 JUL -7 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is PARTY BOYS CATERING, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1455 NE 121 STREET, SUITE # A-406, N. MIAMI FL. 33161.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 2881 NW 47 TERR., LAUDERDALE LAKES FL. 33313, County of BROWARD, and the name of its initial registered agent at such office is BERNARD FRIEDMAN.

ARTICLE V

The name of the Incorporator is DUSTIN FRIEDMAN and the address of the Incorporator is 1455 N.E. 121 STREET, SUITE # A-406, N. MIAMI, FL 33161.

ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

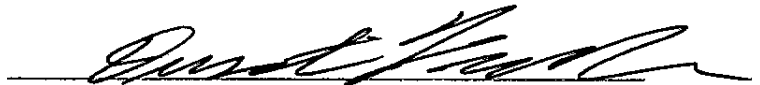
ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24TH day of JUNE 1998.



Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

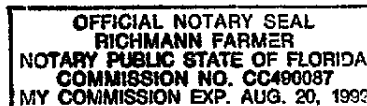
BEFORE ME, the undersigned authority, personally appeared DUSTIN FRIEDMAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 24TH day of JUNE, 1998.

I.D.
FL DL # F635-175-76-4069



Notary Public
State of Florida at Large



FILED

98 JUL -7 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that PARTY BOYS CATERING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1455 NE 121 Street, SUITE # A-406, N. Miami, FL 33161, has named BERNARD FRIEDMAN as its agent to accept service of process within Florida.

Dated: JUNE 24, 1998


INCORPORATOR

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


BERNARD FRIEDMAN
Registered agent