

**Berger  
Davis &  
Singerman**

Professional Corporation

100 N.E. Third Avenue Suite 400  
Fort Lauderdale, Florida 33301  
Phone: 954.525.9900  
Fax: 954.523.2872

James B. Davis  
954.627.9908  
email at:  
jdavis@bdslaw.com

**P99000018618**

February 25, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002788284--0  
-02/26/99--01025--032  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Carte Blanche Catering, Inc.**

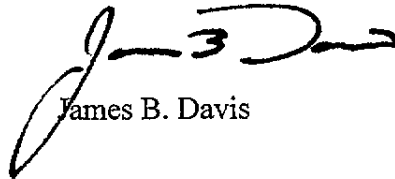
Dear Sir or Madam:

Enclosed for filing are the original and a duplicate copy of the Articles of Incorporation of the above-referenced proposed corporation. Also enclosed is a filing fee check in the amount of \$78.75. Please return a certified copy of the Articles to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

BERGER DAVIS & SINGERMAN



James B. Davis

JBD:amc  
Enclosures

cc: Mr. Joel K. Clendenin (w/encls.)  
Mr. Roger DeAmerlio (w/encls.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
CARTE BLANCHE CATERING, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Carte Blanche Catering, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

3813 N.W. 59th Street  
Coconut Creek, Florida 33073

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 100 N.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is James B. Davis.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Joel K. Clendenin	3813 N.W. 59th Street Coconut Creek, Florida 33073
Roger DeAmerlio	5431 N.W. 47th Way Coconut Creek, Florida 33073

**ARTICLE VIII**  
**INCORPORATOR**


The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
James B. Davis	Berger Davis & Singerman 100 N.E. Third Avenue, Suite 400 Fort Lauderdale, Florida 33301

**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of February, 1999.

  
\_\_\_\_\_  
JAMES B. DAVIS  
Incorporator

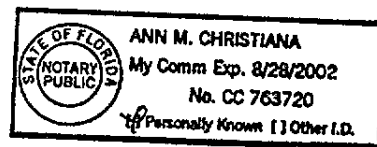
STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF BROWARD        )

Sworn to and subscribed before me this 25th day of February, 1999, by JAMES B. DAVIS.

Personally known to me; or

Produced Identification; Type of Identification produced \_\_\_\_\_.

NOTARY PUBLIC:



Sign: *Ann M. Christiana*  
Print Name: Ann M. Christiana  
Commission No.: CC 763720  
My Commission Expires: 8/28/2002

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of Carte Blanche Catering, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Carte Blanche Catering, Inc.

Date: February 25, 1999

*James B. Davis*  
JAMES B. DAVIS  
Initial Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA