

N98000007386

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002726443--8
-12/30/98--01063--002
*****87.50 *****87.50

SUBJECT: COOPER'S CULINARY CATERING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate
**CERTIFIED COPY*

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: COOPER'S CULINARY CATERING, INC.
Name (Printed or typed)

5604 SOUTH WEST 18th STREET
Address

HOLLYWOOD HILLS, FLORIDA 33023
City, State & Zip

954.987.4161
Daytime Telephone number

OK per K.B. 12/31/98

FILED
98 DEC 30 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. REGISTER DEC 31 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: COOPER'S CULINARY CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5604 SOUTH WEST 18th STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): The Fla. Corporation Not-For-Profit set forth by the Fla. Corp. is organized exclusively for illuminating activities and events that are enriching the unity of our families in the communities & the development of our children & their future, charitable events, educational events and protecting the woven fabric of our environment. under section 501(c)(3) Laws of the IRS code of the USA.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The Corp. has Three Directors. These elected Directors are in accordance to the By Laws of this Corporation & the Laws of the State of Fla, USA.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: COOPER'S CULINARY CATERING

JOHN ALFRED COOPER
5604 SOUTH WEST 18th STREET
HOLLYWOOD, FL. 33023

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

JOHN ALFRED COOPER
5604 SOUTH WEST 18th STREET
HOLLYWOOD, FL 33023

Signature/Incorporator

Date

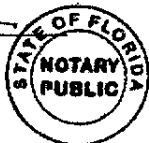
12.21.98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

[Signature]
Signature/Registered Agent



K. ELIZZA BABOOLAL
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526106

12.21.98
Date

Article IV Manner of Election of Directors (continued)
for:

COOPER'S CULINARY CATERING, INC.

The name and addresses of the initial Directors of this Corporation until those elected at the first election are as follows:

<i>President:</i>	John Alfred Cooper	5604 South West 18th Street Hollywood Hills, FL 33023
<i>V. President</i>	Kathy E. Cooper-Baboolal	965 North Nob Hill Road, Suite 186 Plantation, FL 33324
<i>Secretary/ Treasurer</i>	Allene Phillips Cooper	5604 South West 18th Street Hollywood Hills, FL 33023

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