Sent By: MASTRIANA AND CHRISTIANSEN PA;

954 564 0222;

Jan-21-00 3:36PM:

Page 1/2 Page I of I

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003419 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: MASTRIANA & CHRISTIANSEN, P.A. Account Name

Account Number: I19990000141 : (954)566-1234 Phone

: (954)566-1592 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Sundance Catering, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Courselle bline

1/21/00

Sent By: MASTRIANA AND CHRISTIANSEN PA; 954 564 0222; Jan-21-00 3:36PM; FILE Page 2/2

(((HOOOOOOO3413 9N),21

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE J NAME

The name of the corporation shall be:

Sundance Catering, Inc.

PRINCIPAL OFFICE <u>ARTICLE II</u>

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

c/o Mastriana & Christiansen

1500 North Federal Highway

Suite 200, Fort Lauderdale, Florida 33304

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1.00 par value per share

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F. Ronald Mastriana

1500 N. Federal Highway, Suite 200

Fort Lauderdale, Florida 33304

INCORPORATOR · ARTICLE V

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

F. Ronald Mastriana

Mastriana & Christiansen

1500 N. Federal Highway Suite 200 Fort Lauder de, Floyide 33304

Signature/Incorporator

1 - 21 - 00Date

ř. Konald Mastriana

(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 hardby 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 abligations of my

gnature/Registered Agent

Date

F. Ronald Mastriana