

TRANSMITTAL LETTER

P0000000 15931

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

000003116980--8
-01/31/00--01140--005
*****78.75 *****78.75

SUBJECT: ONE WORLD Catering
(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James Dalton
Name (Printed or typed)

19446 NW 54 Place
Address

Miami Fla 33055
City, State & Zip

305-915-1119 OK 622-7330
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 12:41

FILED

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

REGISTER FEB 15 2000

W-2887



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

JAMES DALTON
19446 NW 54 PLACE
MIAMI, FL 33055

SUBJECT: ONE WORLD CATERING
Ref. Number: W00000002887

We have received your document for ONE WORLD CATERING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete your articles of incorporation entirely before we can file them.

You must also sign accepting the designation as the registered agent.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 800A00004874

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

One World Catering, CORP.

ARTICLE II PRINCIPAL OFFICE

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

19446 N.W. 54th Place
Miami, Florida 33055

ARTICLE III SHARES

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

1,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

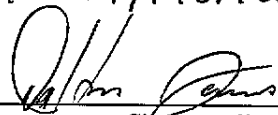
The name and Florida street address of the initial registered agent are:

Dalton, James
19446 N.W. 54th Place
Miami, Florida 33055

ARTICLE V INCORPORATOR

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

Dalton, James
19446 N.W. 54th Place
Miami, Florida 33055



Signature/Incorporator/Registered agent

1-25-00

Date

(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

FILED
00 FEB 15 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA