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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: On Board Catering, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$87.50. Please send one Certified Copy and Certificate of Status.

FROM: Stacey Klein
Attorney at Law
631 94th Avenue, N.
Naples, Florida 34108

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ARTICLES OF INCORPORATION
OF
ON BOARD CATERING, INC.

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CLERK OF DISTRICT COURT
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 I NAME

The name of the corporation shall be: On Board Catering, Inc.

Article II PRINCIPAL OFFICE

The principal place of business shall be:

4339 Tamiami Trail North, Naples, Florida 34103

and the mailing address of this corporation shall be:

372 Edgemere Way East Naples, Florida 34105

Article III DIRECTORS

The initial Directors are appointed as follows:

Ron Klein, 372 Edgemere Way East, Naples, Florida 34105
Arlene Klein, 372 Edgemere Way East, Naples, Florida 34105
Stacey Klein, 631 94th Avenue North, Naples, Florida 34108

Article IV CAPITAL STOCK

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

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article V PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

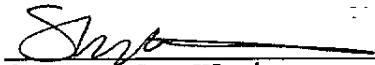
Ron Klein, 372 Edgemere Way East, Naples, Florida 34105

Article VII INCORPORATOR

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

Stacey Klein, 631 94th Avenue North, Naples, Florida 34108

The undersigned has executed these Articles of Incorporation this 7th day of March, 2000.



Stacey A. Klein
Director & Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is On board Catering, Inc.
2. The name and address of the registered agent and office is:

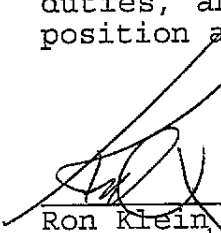
Ron Klein, 372 Edgemere Way East, Naples, Florida 34105



Ron Klein
Director

Dated 3/5/2000

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 simultaneously with this designation 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 a registered agent.



Ron Klein
Dated 3/5/2000

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