

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P000000053371**

*Self Catering USA Holdings, Inc.*

100003274511--8  
-06/02/00--01013--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
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<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
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<input type="checkbox"/>	Vehicle Search
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

00 JUN -2 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

00 JUN -2 AM 9:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Signature

Requested by:

*LM*

*6/2*

*8:51*

Name

Date

Time

Walk-In

Will Pick Up

*JK 6/2*

**ARTICLES OF INCORPORATION  
OF  
SELF CATERING USA HOLDINGS INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE 1  
NAME**

The name of the corporation shall be:

**SELF CATERING USA HOLDINGS, INC.**

The address of the principal office of this corporation shall be:

**2300 Corporate Blvd. N.W. Suite 214  
Boca Raton, Florida 33434**

**ARTICLE 11  
NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.001 par value per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV  
INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**Karen J. Parker  
2300 Corporate Blvd.  
Boca Raton, Florida 33434**

**ARTICLE V  
REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**Jeffrey G. Klein  
23123 STATE ROAD SEVEN  
Suite 350-B  
BOCA RATON, FLORIDA 33428**

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
INCORPORATOR**

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

**JEFFREY G. KLEIN, ESQUIRE  
SUITE 350-B  
23123 STATE ROAD SEVEN  
BOCA RATON, FLORIDA 33428**

**ARTICLE VIII  
ELECTIONS**

The Corporation expressly elects not to be governed by the provisions  
of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, I have made and subscribed these  
Articles of Incorporation this 25<sup>th</sup> day of May, 200e.

  
**JEFFREY G. KLEIN, INCORPORATOR**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**JEFFREY G. KLEIN**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

  
**JEFFREY G. KLEIN, REGISTERED AGENT**

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