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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686

Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

AM Express Catering, Inc.

Certificate of Status	
Certified Copy	0
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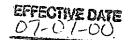
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: AM Express Catering, Inc.

Article II. Address

The Corporation's mailing address is: AM Express Catering, Inc. 20058 Ocean Key Drive Boca Raton FL 33498

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Meir Mizrahi 20058 Ocean Key Drive Boca Raton FL 33498

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Meir Mizrahi Sima Mizrahi

no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected

The affairs of the Corporation shall be managed by a Board of Directors consisting of from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 7, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

AM Express Catering, Inc.

REGISTERED AGENT/OFFICE:

Meir Mizrahi 20058 Ocean Key Drive Boca Raton FL 33498

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MEIR MIZRAHI

by R.A. Reyes as attorney-in-fact

Date: July 10, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686