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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CATERING BY MONIQUE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CATERING BY MONIQUE, INC.

ARTICLE I- NAME

The name of the corporation is CATERING BY MONIQUE, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

CATERING BY MONIQUE, INC.
2301 S. Bayshore Drive
Coconut Grove, Florida 33133

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

This instrument prepared by:

Richard R. Robles, Esquire
801 Brickell Bay Drive
Four Ambassadors
Lobby Area, Box #10
Miami, Florida 33131
Phone (305) 755-9200
FBN: 0088481

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TALLAHASSEE, FLORIDA

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ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2301 S. Bayshore Drive, Coconut Grove, Florida 33133.

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President, Vice President,
Treasurer, and Secretary:

Monique Font Delacroix
2301 S. Bayshore Drive
Coconut Grove, Florida 33133

Monique Font Delacroix is the sole shareholder of Catering by Monique, Inc. owning 100% of the shares of said corporation.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Monique Font Delacroix
2301 S. Bayshore Drive
Coconut Grove, Florida 33133

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 18th day of August, 2000.


MONIQUE FONT DELACROIX

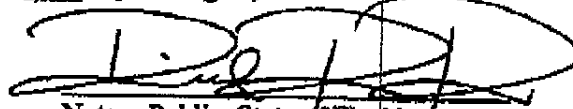
STATE OF FLORIDA

SS

COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority, personally appeared Monique Font Delacroix, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 18th day of August, 2000.


Notary Public, State of Florida
Printed Name:

My Commission expires:



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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, CATERING BY MONIQUE, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Monique Font Delacroix, 2301 S. Bayshore Drive, Coconut Grove, Florida 33133 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent

Monique Font Delacroix
MONIQUE FONT DELACROIX

This instrument prepared by:

Richard R. Robles, Esquire
801 Brickell Bay Drive
Four Ambassadors
Lobby Area, Box #10
Miami, Florida 33131

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