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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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00 AUG 24 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HERB'S CATERING OF NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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N. Culligan AUG 24 2000

**H00-44743****Articles of Incorporation**

Article 1: Name of Corporation: **HERB'S CATERING OF NAPLES, INC.**

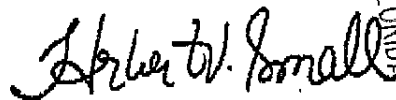
Address of Corporation: **11061 - WINDSONG CIRCLE, SUITE 102  
NAPLES, FLORIDA 34109**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **HERBERT V. SMALL**

REGISTERED OFFICE: **11061 - WINDSONG CIRCLE, SUITE 102  
NAPLES, FLORIDA 34109**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

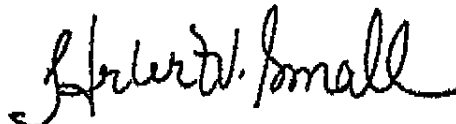
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**HERBERT V. SMALL  
11061 - WINDSONG CIRCLE, SUITE 102  
NAPLES, FLORIDA 34109**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-44743**