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TERRENCE F. DYTRYCH, P.A.
LAW OFFICES

BOARD CERTIFIED CIVIL TRIAL LAWYER

2023 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33407

TELEPHONE (561) 655-7808
TELECOPIER (561) 659-0685

September 29, 2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003414082--0
-10/04/00--01077--012
*****87.50 *****87.50

Re: Premier Catering and Event Planning, Inc.

EFFECTIVE DATE

10-10-00

Dear Sir:

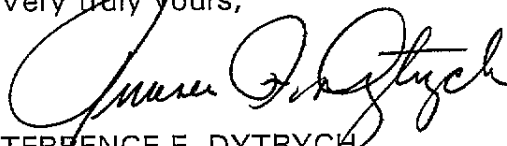
Enclosed in an original and one copy of Articles of Incorporation and Acceptance of Registered Agent for a Florida Corporation.

Please forward a certified copy of the Articles of Incorporation to this office.

Also enclosed is our check for \$87.50, representing the fee for filing fee, certified copy of articles and certificate of status.

In thanking you for your cooperation, I am,

Very truly yours,


TERRENCE F. DYTRYCH

TFD/sw
Enclosures

FILED
00 OCT 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-24271
F. CHESLER

OCT 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 2000

TERRENCE F DYTRYCH
2023 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407

SUBJECT: PREMIER CATERING AND EVENT PLANNING, INC.
Ref. Number: W00000024271

We have received your document for PREMIER CATERING AND EVENT PLANNING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 700A00052938

**ARTICLES OF INCORPORATION
OF
PREMIER CATERING AND EVENT PLANNING, INC.**

ARTICLE I.

EFFECTIVE DATE
10-10-00

FILED
00 OCT 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Premier Catering and Event Planning, Inc.

ARTICLE II.

The existence of the corporation shall begin on October 10, 2000.

ARTICLE III.

The street address of the principal office of the corporation is: 11780 U.S. Highway One, Suite 107, North Palm Beach, FL 33408.

ARTICLE IV.

The maximum number of shares this corporation is authorized to issue is 100 with a par value of \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.

The initial street address of the corporations' registered office is 2023 North Flagler Drive, West Palm Beach, Florida. The initial registered agent for the corporation at that address is: Terrence F. Dytrych, Esq.

ARTICLE VI.

The name(s) and street address(es) of the Incorporator signing these Articles of

Incorporation is/are:

Name

Address

Gail C. Sternstein

11780 U.S. Highway One, Suite 107
North Palm Beach, FL 33408

Emily F. Kelly

11780 U.S. Highway One, Suite 107
North Palm Beach, FL 33408

The undersigned has/have executed these Articles of Incorporation this 29 day
of August, 2000.

Gail C. Sternstein
Gail C. Sternstein

Emily F. Kelly
Emily F. Kelly

WITNESSES:

Stephanie L. Equia
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared GAIL C. STERNSTEIN Emily F. Kelly, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of August, 2000.

(SEAL)

M J Lewis
NOTARY PUBLIC

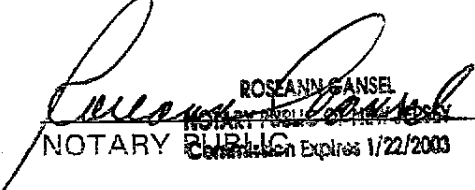
Notary Public State of Florida
M J LEWIS
Commission # CC742764
Expires 8/10/2002

STATE OF FLORIDA *NEW JERSEY*
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared EMILY F. KELLY known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of Aug, 2000.

(SEAL)

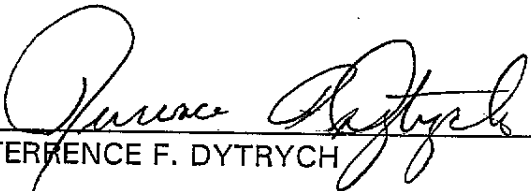

ROSANNA GANSEL
NOTARY PUBLIC OF NEW JERSEY
NOTARY PUBLIC
Commission Expires 1/22/2003

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Premier Catering and Event Planning, Inc.
2. The name and address of the registered agent and office is Terrence F. Dytrych, 2023 North Flagler Drive, West Palm Beach, FL 33407.

Having been named as registered agent and to accept service of process of the above-stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent 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 registered agent.


TERRENCE F. DYTRYCH

Dated: _____

00 OCT 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED