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MICHAEL H. WOLF, P.A.

MICHAEL H. WOLF, Attorney-At-Law
LA VERNE MORGAN, Attorney-At-Law
1876 North University Drive - Suite 300 • Plantation, FL 33322
Broward (954) 236-3477/ Dade (305)371-5512 • fax (954) 236-3478

November 7, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003458675--5
-11/09/00--01059--006
*****78.75 *****78.75

Re: Catering Solutions, Inc.

Dear Clerk:

Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation for the above name.
2. Check for \$78.75 made payable to the Dept. of State.

Please file the original Articles of Incorporation and forward a certified copy of said Articles to undersigned at your earliest opportunity.

Thank you very much for your cooperation.

Very truly yours,

MICHAEL H. WOLF, P.A.

For 
MICHAEL H. WOLF, ESQ.
MHW/lm

enclosures

FILED
00 NOV -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4



ARTICLES OF INCORPORATION

OF

CATERING SOLUTIONS, INC.

FILED
00 NOV -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **CATERING SOLUTIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2151 Riverside Drive
Coral Springs, FL**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares @ \$1.00 par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL H. WOLF, ESQ.
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322**

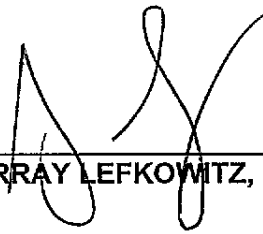
ARTICLE V - INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

**MURRAY LEFKOWITZ
11355 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071**

THIS INSTRUMENT PREPARED BY:
MICHAEL H. WOLF, P.A.
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322
TEL.:(955)236-3477
FLORIDA BAR #231924

The undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 2000.



MURRAY LEFKOWITZ, Incorporator

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

FILED
00 NOV -9 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, FLORIDA STATUTES, 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.

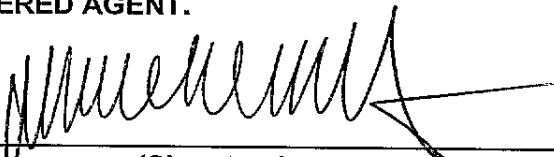
1. THE NAME OF THE CORPORATION IS: CATERING SOLUTIONS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL H. WOLF, ESQ.
(NAME)

1876 NORTH UNIVERSITY DRIVE - #300
(STREET ADDRESS)

PLANTATION, FL 33322
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.


(Signature)

Date: November 6, 2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL