

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LUSKY & MOTOLA, ESQ.
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Thyme To Feast, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

Nov. 21 2000 06:25PM P2

(H00000061300 0)

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Thyme To Feast, Inc.

The Corporation is being formed for the purpose of catering and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

1200 Chenille Circle, Weston, Florida 33327

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey Lusky, Esq.

301 Almeria Avenue, Suite 345, Coral Gables, Florida 33134

Article IV. Board of Directors

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

Michael Suchlicki

Laura Suchlicki

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

Lusky & Motola, P.A.

301 Almeria Avenue, Suite 345

Coral Gables, FL 33134

(305) 446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Michael Suchlicki
1200 Chenille Circle, Weston, Florida 33327

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on November 21, 2000.



Jeffrey Lusky, Attorney-in-fact

Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

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FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

Nov. 21 2000 06:26PM P4

(H00000061300 0)

**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Thyme To Feast, Inc.

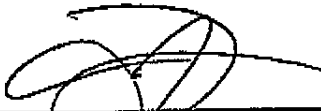
REGISTERED AGENT/OFFICE:

Jeffrey Lusky, Esq.
301 Almeria Avenue, Suite 345, Coral Gables, Florida 33134

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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.



Jeffrey Lusky, Esquire

Date: November 21, 2000

Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

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