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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

exotic caterers, inc.

Certificate of Status	0
Certified Copy	1
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16
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ARTICLES OF INCORPORATION

OF

EXOTIC CATERERS, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Exotic Caterers, Inc.
5901 N.W. 19th Court
Lauderhill, FL 33313

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TALLAHASSEE, FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Dian Mendez
5901 N.W. 19th Court
Lauderhill, FL 33313**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Dian Mendez

**5901 N.W. 19th Court
Lauderhill, FL 33313**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATOR

Dian Mendez

ADDRESS

5901 N.W. 19th Court
Lauderhill, FL 33313

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has hereunto set his hand and seal this

5th day of December, 2000

Dian Mendez
Dian Mendez

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STATE OF FLORIDA)
COUNTY OF DADE)

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BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Dian Mendez, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

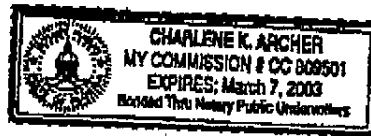
FLORIDA DRIVER LICENSE 5535-173-70-959-0

WITNESS my hand and seal at Miami, DADE County, Florida this 5 day of

December, 2000.


Notary Public
State of Florida

My Commission expires:



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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
 Dian Mendez, as its Registered Agent to accept service of process within this State.

Dian Mendez
 Dian Mendez

The undersigned hereby accepts the foregoing designation as Registered Agent
 for service of process within the State of Florida, and agrees to comply with the
 provisions of the law applicable to said designation.

Dian mendez
 Dian Mendez

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