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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 ; (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ORCA CATERING, INC.

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ARTICLES OF INCORPORATION OF ORCA CATERING, INC.

SECRETARY OF STATIONS ON DEC 12 AM 9: 17

ARTICLE I - NAME

The name of this Corporation is, ORCA CATERING, INC. and its address is 347 N.E. 35th Terrace, Miami, Florida 33137.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$ 1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Kevin Coyle Colbert, Esquire, and his address is Concord Building – Suite 300, 66 West Flagler Street, Miami, Florida 33130-1876.

<u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

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<u>Name</u>

Address

Zaneta Danova

6825 Abbott, #6 Miami Beach, FL 33141

Karen Laureano

347 N.E. 35th Terrace, Miami, FL 33137

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The names of the persons signing these Articles are Zaneta Danova and Karen Laureano and their addresses are 6825 Abbott, #6 Miami Beach, FL 33141 and 347 N.E. 35th Terrace, Miami, FL 33137.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

Zaneta Danova, Incorporator

Karen Laureano, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 774 DAY OF DECEMBER, 2000.

(Registered Agent)

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