

PO1000010178

PAULETTE BRYCE
3919 SE 4TH AVE
CAPE CORAL, Florida 33904

January 06, 2001

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

700003575787--4
-01/26/01--01016--009
*****78.75 *****78.75

Dear Sir or Madam:

I plan to incorporate a business in Florida. I have enclosed a check to cover the cost/fees required to reserve a corporate name.

The following are my first, second, and third choices for the corporate name:

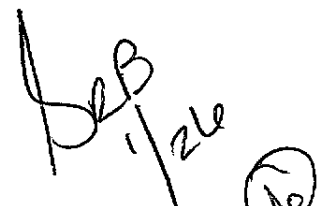
First choice:	P.V.P.CATERERS,INC
Second choice:	P.V.P. FINE CATERERS,INC
Third choice:	_____

If all of these names are unavailable, please notify me at the address above. Thank you for your assistance in this matter.

Sincerely,


PAULETTE BRYCE

FILED
01 JAN 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Articles of Incorporation
of
P.V.P CATERERS,INC**

FILED
01 JAN 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is P.V.P CATERERS,INC, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is P.O.BOX 7102, FT.MEYERS, Florida 33911-7102. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is PAULETTE BRYCE, 3919 SE 4TH AVE, FT.MEYERS, Florida 33904. Having been named as registered agent and to accept services 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.

Date X 1-11-00

X Paulette Bryce
Registered Agent

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Prepare Fine Foods and Catering

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Paulette Bryce	3919 se 4 th Ave, Cape Corral, FL 33904
Carl Coleman	315 Highland Ave, Lehigh, FL 33972
Pearline Williams	1609 Corral Ave, Lauderdale, FL 33068
Vincert Smith	279 Grounddove Circle, Lehigh, FL 33936

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is:
4. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Paulette Bryce —President	3919 SE 4 th Ave, Cape Corral, FL 33904
Carl Coleman —V. President	315 Highland Ave, Lehigh, FL 33972
Pearline Williams —Treasurer	1609 Corral Ave, Lauderdale, FL 33068
Vincent Smith —Secretary	279 Grounddove Circle, Lehigh, FL 33936

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from Jan to Dec of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 11
day of January, 2001.

x Rhonda J. Pearson

x Carl Coleman

x Tracie G. Galt

x Melissa M. Dean

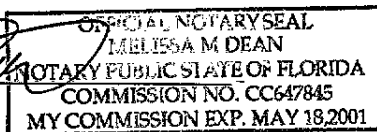


Rhonda J. Pearson
My Commission CC724133
Expires March 12, 2002



Robert L. Tate
Commission # CC920386
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

by RJ Pearson 1/15/01
by Tracie Galt



State of Florida

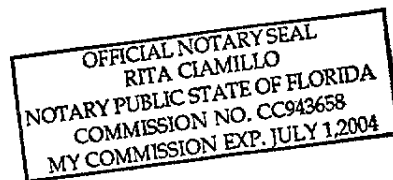
County of Lee

BEFORE ME, the undersigned authority, on this day personally appeared Paulette Bryce, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 11 day of January, 2001.

Rita Ciamillo
Notary Public in and for the
State of Florida

My Commission Expires: 7-1-2004



State of Florida

County of Lee

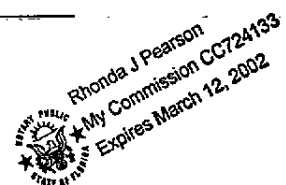
BEFORE ME, the undersigned authority, on this day personally appeared Carl A. Coleman, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 15th day of January, 2001.

Rhonda J Pearson
Notary Public in and for the
State of Florida

My Commission Expires:

3-12-2002



State of Florida

County of Lee

BEFORE ME, the undersigned authority, on this day personally appeared PEARLINE A. WILLIAMS, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 15 day of JANUARY, 2001.



Robert L. Yale
Commission # CC 920386
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Robert L. Yale
Notary Public in and for the
State of FLORIDA

My Commission Expires:

3/20/2004

State of Florida

County of Lee

BEFORE ME, the undersigned authority, on this day personally appeared VINCENT SMITH, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 16th day of JANUARY, 2001.

ID = FLA. DRIVER'S LICENSE
exp. 10/31/04

Melissa M. Dean
Notary Public in and for the MELISSA M. DEAN
State of FLA.

My Commission Expires:

5/18/01

