

LAKE LEGAL ASSISTANT
&
ASSOCIATES, INC.

P. O. Box 1232
Eustis, FL 32727
352-742-~~777~~ 3338

PD10000012122

January 25, 2001

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

400003617624--2
-01/31/01--01046--010
*****70.00 *****70.00

Re: Tastebuds Catering, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation.

Please forward a copy in the enclosed, self-addressed, stamped envelope provided herein.

Very truly yours,



Cheryl A. Kelly-Hedstrum

Enclosures

FILED
01 JAN 31 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 1 2001

ARTICLES OF INCORPORATION

OF

TASTEBUDS CATERING, INC.

FILED

01 JAN 31 PM 2:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
Corporate Name**

The name of the corporation is: TASTEBUDS CATERING, INC.

**ARTICLE II
Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V
Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

2551 Meadow Oaks Loop
Clermont, Florida 34711

The name and street address of the initial registered agent of this corporation is:

Harvey Rosenberg
2551 Meadow Oaks Loop
Clermont, Florida 34711

**ARTICLE VI
Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporator are as follows:

Harvey Rosenberg
2551 Meadow Oaks Loop
Clermont, Florida 34711

**ARTICLE VII
Initial Board of Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

Harvey Rosenberg
2551 Meadow Oaks Loop
Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January 2001.

Harvey Rosenberg
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25th day of January, 2001, by Harvey Rosenberg who is personally known to me or who has produced Id. Driver's Lic. as identified and who did/did not take an oath.

Betty H. Haimowicz
NOTARY PUBLIC



Betty H. Haimowicz
Commission # CC 913855
Expires Feb. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of TASTEBUDS CATERING, pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2551 Meadow Oaks Loop, Clermont, Florida 34711 has named Harvey Rosenberg, located at 2551 Meadow Oaks Loop, Clermont, Florida 34711 as its registered agent to accept service of process within this state. Under that acknowledgment having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.


Registered Agent