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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

continental gourmet catering, inc.

Certificate of Status	0
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F. CHESSEN

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ARTICLES OF INCORPORATION
OF
CONTINENTAL GOURMET CATERING, INC.

CONTINENTAL GOURMET CATERING, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Continental Gourmet Catering, Inc.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of stock at \$1.00 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

Prepared by:
BARON & CLIFF
11077 Biscayne Blvd., Ste. 307
Miami, FL 33161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 5880 S.W. 74th Terrace, Apt. 2-F, Miami, FL 33143.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than nine (9).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, is as follows:

Julio Echeverri, 5880 S.W. 74th Terrace, Apt. 2-F, Miami,
FL 33143.

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

Julio Echeverri, 5880 S.W. 74th Terrace, Apt. 2-F, Miami, FL 33143.

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ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Baron & Cliff, 11077 Biscayne Boulevard, #307, Miami, Florida 33161.

Julio Echeverri
 JULIO ECHEVERRI

STATE OF FLORIDA)
) SS:
 COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JULIO ECHEVERRI, to me known to be the person described in and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 15th day of March, 2001.



ANDREA J. CARNEY
 COMMISSION # CC 680131
 EXPIRES SEP 14, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC.

Andrea J. Carney
 NOTARY PUBLIC - STATE OF FLORIDA

I, Richard Baron, having been designated of process for Continental Gourmet Catering, Inc. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the property and complete performance of my duties.

Richard Baron
 RICHARD BARON, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA