SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 East Duval Street Jacksonville, Florida 32202-2718 Telephone (904) 353-0033 Telecopier (904) 355-4148

April 20, 2001

ARNOLD H. SLOTT, P.A. E-mail: ahslott@bellsouth.net

EARL M. BARKER, JR., P.A. Board Certified Civil Trial Attorney E-mail: embarker@bellsouth.net

Department of State Division of Corporations

Division of Corporations P. O. Box 6327

Tallahassee, Florida 32314

400004045164---S -04/23/01--01154---004 *****87.50 *****87.50

Re:

Unique Catering of Jacksonville, Inc.

Our File No.: 0159-EMB

Ladies and Gentlemen:

An Original and one copy of the Articles of Incorporation and an original Certificate Designating Registered Agent, are enclosed for filing, together with a check in the amount of \$87.50 for payment of your fees. Please file the Articles and return a certified copy of them to us at the above address. The check has been allocated as follows:

| Filing fee- Registered Agent | \$ 35.00 | ALLAH ALLAH | 0 AF | |
|---------------------------------|----------|--------------------|-----------|----|
| Designation- | \$ 35.00 | ASE | Σΰ >> | 77 |
| Certificate of Status | 8.75 | SEE | చ | |
| Certified copy of Articles | 8.75 | <u> </u> | | |
| Total | \$ 87.50 | .ORIDE | 10:3 | _ |

Thank you for your assistance. If there are any questions concerning the proposed corporate name or otherwise, please call me at the telephone number listed above.

Very truly yours,

Hollyn J. Foster, CL

Certified Legal Assistant

/hf Enclosures

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ARTICLES OF INCORPORATION

OF

UNIQUE CATERING OF JACKSONVILLE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Unique Catering of Jacksonville, Inc.

ARTICLE II. CORPORATE ADDRESSES

The principal office of the corporation is 7185 Crane Avenue, Jacksonville, Florida 32216 and its mailing address is 334 E. Duval Street, Jacksonville, Florida 32202 at the time of execution of these Articles.

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, of a par value of \$.10 per share, all of which shares shall be designated common shares.

ARTICLE V. PERPETUAL EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is Earl M. Barker, Jr., Slott & Barker, 334 East Duval Street, Jacksonville, Florida, 32202-2718 and the name of its initial registered agent at such address is Earl M. Barker, Jr.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is: Earl M. Barker, Jr., 334 E. Duval St., Jacksonville, FL 32202.

Earl M. Barker, Jr.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20 day of April, 2001 by Earl M. Barker, Jr., who is personally known to me and who did not take an oath.

HOLLYN J. FOSTER
MY COMMISSION # CC 667514
EXPIRES: October 9, 2001
Bondad Thru Notary Public Underwriters

Notary Public State of Florida My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Unique Catering of Jacksonville, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7185 Crane Avenue, Jacksonville, FL 32216, has named Earl M. Barker, Jr., located at Slott & Barker, 334 East Duval Street, Jacksonville, Florida, 32202-2718, as its agent to accept service of process within Florida.

By:

Earl M. Barker. Jr., Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Earl M. Barker, Jr. Resident Agent