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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: 119990000011 Phone: (877)603-2533 Fax Number: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

FAST CATS CATERING INC.

Certificate of Status	
Certified Copy	(0)
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Estimated Charge	\$78.75

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STATE OF FLORIDA

ARTICLES OF INCORPORATION OF FAST CATS CATERING INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: FAST CATS CATERING INC.

SECOND: The street address of the initial principal office of the corporation shall be 215 8TH STREET EAST, BRADENTON, FL 34208 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having \$1.00 PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 215 8TH STREET EAST, BRADENTON, FL 34208 the name of its initial registered agent at such address is JOAN FRIDSHAL

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

MARK ANTOS 560 SPINNAKER LANE, LONG BOAT KEY, FL 34228

SHARON ANDERSON 560 SPINNAKER LANE, LONG BOAT KEY, FL 34228

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on JUNE 22, 2001

Michael J. Jagoda Incorporato

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

FAST CATS CATERING INC.

Fredital, CA

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **JOAN FRIDSHAL** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JUNE 22, 2001

SIGNED BY:

JOAN FRIDSHAL REGISTERED AGENT

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