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WORLD COURT CATERING, INC. 2000 NW Courtyard Circle Port St. Lucie, FL 34986 (561) 871-2929 Ext. 7170 FUED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 3, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700004464117--6 -07/09/01--01055--010 ****122.50 ******78.75

SUBJECT: WORLD COURT CATERING, INC...

Enclosed are original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Office, together with check for:

\$122.50 Filing Fee & Certified Copy

FROM:

MARK HORLDT

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is WORLD COURT CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2000 NW Courtyard Circle Port St. Lucie, FL 34986

The mailing address of this corporation shall be:

Same

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and addess of the initial registered agent is:

Mark Horldt 2000 NW Courtyard Circle Port St. Lucie, FL 34986

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Mark Horldt 2000 NW Courtyard Circle Port St. Lucie, FL 34986



ARTICLE VI

The name and address of the initial director of the corporation are:

Mark Horldt 5760 NW Esau Avenue Port St. Lucie, FL 34986

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of July, 2001.

MARK HORLDT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is WORLD COURT CATERING, INC.
- 2.. The name and address of the registered agent is:

Mark Horldt 2000 NW Courtyard Circle Port St. Lucie, FL 34986

The principal place of business of the corporation is:

2000 NW Courtyard Circle Port St. Lucie, FL 34986

4. The mailing address of the corporation is:

Same

Having been named as registered agent and to accept service 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 3, 2001

MARK HORLDT

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