

# PO1000070983

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954)752-7520  
Fax Number : (954)752-1123

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DIVISION OF CORPORATIONS  
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## FLORIDA PROFIT CORPORATION OR P.A.

So.Fla.Mobile Catering Mgmt., Inc.

SPACE  
So. Fla. MOBILE CATERING MGMT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
**So. Fla. Mobile Catering Mgmt., Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of So. Fla. Mobile Catering Mgmt., Inc.,  
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**So. Fla. Mobile Catering Mgmt., Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

8110 Monetary Drive  
Riviera Beach, FL 33404

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 18th, 2001.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8110 Monetary Drive, Riviera Beach, FL 33404 and the name of the corporation's initial registered agent at that address is Michael Venti.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Michael Venti  
Anthony Vespucci Jr.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 18th day of July, 2001

H.A.Incorporated:

By: Gerald Heller  
Gerald Heller

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

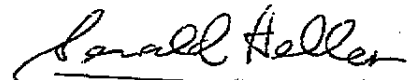
That So. Fla. Mobile Catering Mgmt., Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8110 Monetary Drive, Riviera Beach, FL 33404, has named Michael Venti, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Michael Venti

8110 Monetary Drive, Riviera Beach, FL 33404

  
Gerald Heller, Signing as power of attorney for  
Michael Venti  
Date: July, 18th 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Coral Springs, FL 33071  
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