

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CASTCO MOBILE CATERING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
FOR
CASTCO MOBILE CATERING, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to
FOR
Chapter 607 of the Florida Statutes, hereby adopts the following Articles of
Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

CASTCO MOBILE CATERING, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation
shall be:

5819 N.W 48th Avenue
Coconut Creek, Florida 33073

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker
Ameen & Drucker, P.A.
Suite 608
3111 University Drive
Coral Springs, Florida 33065

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of those Articles of Incorporation is:

Salvatore Castronovo
5819 N.W 48th Avenue
Coconut Creek, Florida 33073

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Salvatore Castronovo
5819 N.W 48th Avenue
Coconut Creek, Florida 33073

ARTICLES VIII. OFFICERS

This corporation shall have one (1) officers initially. The name and address and position of the initial officer is:

Salvatore Castronovo, President
5819 N.W 48th Avenue
Coconut Creek, Florida 33073

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any

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other state or territory.

The undersigned has executed these Articles of Incorporation this 31st day
of July, 2000.


Salvatore Castronovo, incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

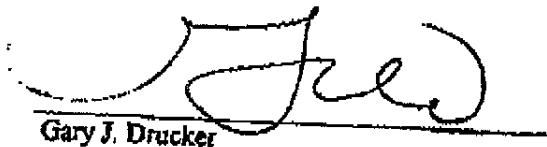
Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, **CASTCO MOBILE CATERING, INC.**, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

**Gary J. Drucker
Ameen & Drucker, P.A.
3111 University Drive, Suite 608
Coral Springs, Florida 33065**

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 the 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.

Dated: July 31, 2001.


Gary J. Drucker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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