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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**LTR CATERING, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 02 2001

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Articles of Incorporation

Article 1: Name of Corporation: **LTR CATERING, INC.**

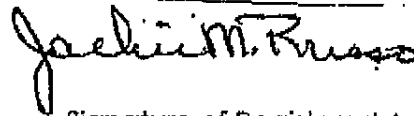
Address of Corporation: **2980 CARGO ST.
FORT MYERS, FLORIDA 33916**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JACKIE RUSSO**

REGISTERED OFFICE: **425 NW 17 PL.
CAPE CORAL, FLORIDA 33993**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

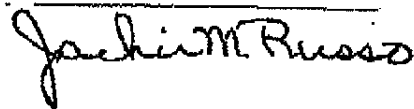
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JACKIE RUSSO, 425 NW 17 PL., CAPE CORAL, FLORIDA 33993**
2. **CHRISTOPHER RUSSO, 1011 SE 13 PL., CAPE CORAL, FLORIDA 33909**
3. **LISA MAGLOTT, 1011 SE 13 PL., CAPE CORAL, FLORIDA 33909**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JACKIE RUSSO
425 NW 17 PL.
CAPE CORAL, FLORIDA 33993**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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