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Florida Department of State
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Account Name : BUSINESS FILLINGS
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FLORIDA PROFIT CORPORATION OR P.A.

KNIGHT'S CATERING SPECIALISTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Holcom 879592**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **KNIGHT'S CATERING SPECIALISTS CORP.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business shall be:

4684 Waycross Drive, Coconut Creek, Florida 33073-5117

The mailing address shall be: 3496 Coco Lake Drive, Coconut Creek, FL 33073-4146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred. The par value of each share of stock is one dollar (\$1) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Wayne F. Knight, 4684 Waycross Drive, Coconut Creek, Florida 33073-5117

Alessandra F. Knight, 4684 Waycross Drive, Coconut Creek, Florida 33073-5117

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Wayne F. Knight, 4684 Waycross Drive, Coconut Creek, Florida 33073-5117. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: W F Knight

Wayne F. Knight, President

Date

7/31/01Signature: R Oster

Richard Oster, Incorporator

Date

8/7/01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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