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Florida Department of State
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From:

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FULL PAGE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARVELOUS CATERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	82 03
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FAX AUDIT NO.: H01000095954

**Articles of Incorporation
of
Marvelous Catering, Inc.**

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

**ARTICLE I
NAME**

The name of the corporation is Marvelous Catering, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

271 N.W. 177 Street, Suite B203
Miami, Florida 33169

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 271 N.W. 177 Street, Suite B203, Miami, Florida 33169. The name of the Corporation's initial registered agent at that office is: Clovis Anthony Davis.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Andre L. Hall, Esq., at 7441 S.W. 14th Street, Plantation, Florida 33317.

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ARTICLE VI
INITIAL DIRECTORS

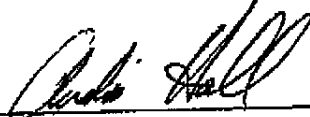
The name and street address of the individual who is to serve as the initial director of the corporation until successors are duly elected and qualified is:

Clovis Anthony Davis
271 N.W. 177 Street
Miami, Florida 33169

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of September, 2001.



Andre L. Hall, Esq., Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607 0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Marvelous Catering, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 4th day of September, 2001.


Clovis Anthony Davis

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