

PO 1000100467  
MICHAEL H. WOLF & ASSOCIATES, LLC

MICHAEL H. WOLF, Attorney-At-Law  
LA VERNE MORGAN, Attorney-At-Law  
1876 North University Drive - Suite 300 • Plantation, FL 33322  
Broward (954) 236-3477/ Dade (305) 371-5512 • fax (954) 236-3478

FILED

01 OCT 15 AM 8: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 26, 2001

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900004636599--6  
-10/15/01--01060--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Cultured Catering, Inc.  
Hidden Valley Glatt, Inc.

Dear Clerk:

Enclosed please find the following:

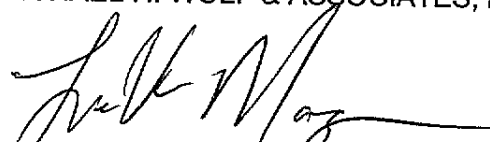
1. Two (2) originals and two (2) copies of the Articles of Incorporation for the above names.
2. Two (2) checks for \$78.75 made payable to the Dept. of State.

Please file the original Articles of Incorporation and forward the certified copies of said Articles at your earliest opportunity.

Thank you very much for your cooperation.

Very truly yours,

MICHAEL H. WOLF & ASSOCIATES, LLC

  
MICHAEL H. WOLF, ESQ.  
MHW/lm  
V BY PB

enclosures

ARTICLES OF INCORPORATION  
OF  
CULTURED CATERING, INC.

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

**ARTICLE I - NAME**

The name of the corporation shall be: **CULTURED CATERING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**7601 EAST COUNTRY CLUB BLVD.  
BOCA RATON, FL 33487**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares @ \$1.00 par value**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


**MICHAEL H. WOLF, ESQ.  
1876 NORTH UNIVERSITY DRIVE - SUITE 300, PLANTATION, FL 33322**

**ARTICLE V - INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

**MURRAY LEFKOWITZ  
7601 EAST COUNTRY CLUB BLVD., BOCA RATON, FL 33487**

The undersigned incorporator has executed these Articles of Incorporation this on 5/14/01 2001.

  
\_\_\_\_\_  
**MURRAY LEFKOWITZ**, Incorporator

THIS INSTRUMENT PREPARED BY:  
MICHAEL H. WOLF & ASSOCIATES, LLC  
1876 NORTH UNIVERSITY DRIVE - #300  
PLANTATION, FL 33322  
(954)236-3477  
FLORIDA BAR #231924

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **CULTURED CATERING, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

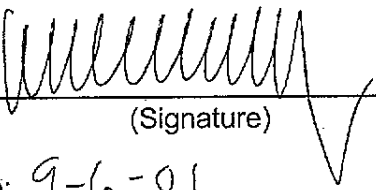
**MICHAEL H. WOLF, ESQ.**  
(NAME)

**1876 NORTH UNIVERSITY DRIVE - SUITE 300**  
(STREET ADDRESS)

**PLANTATION, FL 33322**  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 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.

  
(Signature)

Date: 9-6-01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL