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FLORIDA PROFIT CORPORATION OR P.A.

LATIN QUATER CATERING, INC.

Certificate of Status	0
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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

EMPIRE

SUBJECT: LATIN QUARTER CATERING, INC.
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H01000109506

(14)

**ARTICLE OF INCORPORATION
OF**

LATIN QUARTER CATERING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

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

The principal place of business of this corporation shall be:

**1216 S.W. 8TH STREET
MIAMI, FLORIDA 33135**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 SHARES AT 1.00 PAR VALUE.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

**PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463**

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JUANITA G. ANAUT, PRES/SECT/TREAS/DIRECTOR
1216 S.W. 8TH STREET
MIAMI, FLORIDA 33135

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

JUANITA G. ANAUT
1216 S.W. 8TH STREET
MIAMI, FLORIDA 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 19TH DAY OF OCTOBER 2001.

Signature(s) of Incorporator(s)

Juanita G. Anaut

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

Pursuant to the provisions of Section 607.325, 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: **LATIN QUARTER CATERING, INC.**

2.The name and address of the registered agent and Office:

**JUANITA G. ANAUT, PRES/SECT/TREAS/DIRECTOR
1216 S.W. 8TH STREET
MIAMI, FLORIDA 33135**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature:

Juanita G. Anaut
(corporate officer)

Title:

PRES/SECT/TREAS

Date:

October 19, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Juanita G. Anaut

DATE

REGISTERED AGENT FILING FEE:

H01000109500