

P01000106803

July 16, 2001

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Geoffrey's Catering, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed \$87.50 to cover the cost of filing same and for a certified copy of the Articles.

Thank you for your cooperation in this matter; and should you have any questions with regard to the attached, please do not hesitate to contact me.

Very truly yours,

Peggy Olson
Peggy Olson

enc.

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GEOFFREY'S OLSON
938A GIRMINGHAM DRIVE
PALM BEACH GARDENS, FL 33410

FILED
01 NOV -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-6-01
WCC

ARTICLES OF INCORPORATION

FOR

FOR PROFIT CORPORATION

FILED
01 NOV -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Geoffrey's Catering, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 9381 Birmingham Drive, Palm Beach Gardens, FL 33410, located within Palm Beach County.

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized: any legal purpose.

ARTICLE IV - SHARES OF STOCK

The number of authorized shares of stock is one hundred (100).

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is as follows: Elected annually. The initial directors are Geoffrey Olson and Peggy Olson.

ARTICLE VI - INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and the street address of the initial registered agent is: Peggy Olson, 9381 Birmingham Drive, Palm Beach Gardens, FL 33410, located within Palm Beach County.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator(s) for these Articles of Incorporation are: Geoffrey Olson and Peggy Olson, 9381 Birmingham Drive, Palm Beach Gardens, FL 33410.

The undersigned incorporators have executed these Articles of Incorporation this 1 day of October, 2001.



GEOFFREY OLSON



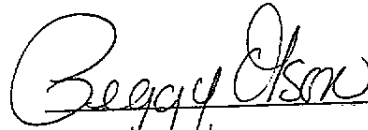
PEGGY OLSON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, 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.

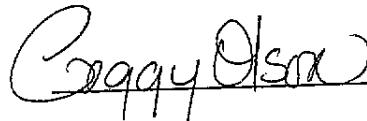
1. The name of the corporation is Geoffrey's Catering, Inc.
2. The name and address of the Registered Agent and Office is:

Peggy Olson
9381 Birmingham Drive
Palm Beach Gardens, FL 33410


10/01/01
Date

ACKNOWLEDGEMENT AND ACCEPTANCE

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.


10/01/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA