

P01000112440**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**CORPORATE CATERERS II INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-116981

Articles of Incorporation

Article 1: Name of Corporation: **CORPORATE CATERERS II INC.**

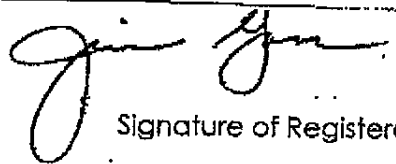
Address of Corporation: **7401 N. FEDERAL HWY., STE. C-13
BOCA RATON, FLORIDA 33487**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JIM GASS**

REGISTERED OFFICE: **7401 N. FEDERAL HWY., STE. C-13
BOCA RATON, FLORIDA 33487**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

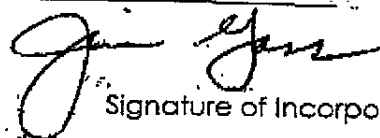
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JIM GASS
12807 SW 42ND ST.
MIAMI, FLORIDA 33175**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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