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November 29, 2001

Department of State
Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

800004704538--2
-12/04/01-01070-008
****120.00 *****70.00

RE: New Corporate Filing for Sweet Basil Catering Co.
Articles of Incorporation and Registration of Fictitious Name

Dear Secretary of State:

Enclosed for filing, please the original and one copy of the Articles of Incorporation for the Sweet Basil Catering Co. along with the Application for Registration of Fictitious Name. Additionally, I enclose a check in the amount of \$120.00 for filing fees. Please return a file stamped copy of the above documents in the self-addressed, stamped envelope provided.

If you should have any questions or concerns, please don't hesitate to contact me.

Yours truly,

O'BRIEN & GREVE, P.L.C.

Dorothy A. O'Brien CLT

Dorothy A. O'Brien

01 DEC -4 PM 1:55

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAO:clt
Enclosures

*PS
12/4/01*

FILED

ARTICLES OF INCORPORATION
OF
Sweet Basil Catering Co.

01 DEC -4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: **Secretary of State
State of Florida**

**Pursuant to Chapter 607 of the Laws of Florida, The Florida Corporation Act, the
undersigned, acting as incorporator adopts the following Articles of Incorporation:**

Article I. The name of the corporation is Sweet Basil Catering Co.

**Article II. The principal place of business and mailing address of the corporation is 2273
Alba Way, Deerfield Beach, FL. 33442.**

**Article III. The purpose for which the corporation is organized is to provide catering
services, retail food and beverage services and such other lawful purposes as the directors
and officers decide.**

Article IV. The number of shares of stock is 100.

Article V. The initial officers and directors are as follows:

President and Secretary: **Martha R. O'Brien
2273 Alba Way
Deerfield Beach, FL 33442**

Vice-president and Treasurer: **Cecilia M. O'Brien
2755 NE 28th Ave.
Lighthouse Point, FL 33064**

Directors: **Martha A. O'Brien
Cecilia M. O'Brien**

**Article VI. The registered agent is: Martha R. O'Brien
2273 Alba Way
Deerfield Beach, FL 33442**

Article VII. The name and address of the Incorporator is:

**Martha R. O'Brien
2273 Alba Way
Deerfield Beach, FL 33442**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark L. O'Brien
Signature of Registered Agent

11/23/01
Date

Mark L. O'Brien
Signature of Incorporator

11/23/01
Date

01 DEC-4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED