

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : LOURDES NUNEZ, P.A.
Account Number : J19990000038
Phone : (305) 854-0888
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FLORIDA PROFIT CORPORATION OR P.A.

Edy's Catering Services, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EDY'S CATERING SERVICES, INC.

ARTICLE I

NAME

EFFECTIVE DATE
01-23-02

The name of this corporation is:

EDY'S CATERING SERVICES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 11180 West Flagler Street, Suite 100, Miami, Florida 33174.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

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Lourdes Núñez
1839 SW 27th Ave, Miami, FL 33145
Telephone 305-854-0888
Florida Bar Number 861847

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ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares at \$1.00 par value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation are:

Delia Izquierdo
11180 West Flagler Street
Suite 100
Miami, Florida 33174

ARTICLE VII
INCORPORATOR

The names and address of the person signing these Articles are:

Delia Izquierdo
11180 West Flagler Street
Suite 100
Miami, Florida 33174

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ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 11180 West Flagler Street, Miami, Florida 33174 and the name of the initial Registered Agent of the corporation at that address is: Juan Mario Reyes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of January, 2002.

Delia Aguirre
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 23rd day of January, 2002.

Delia Aguirre
Registered Agent

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