

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
01-23-02

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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  
Fax Number : (305) 854-8008

## FLORIDA PROFIT CORPORATION OR P.A.

Edy's Catering Services, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
EDY'S CATERING SERVICES, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is:  
EDY'S CATERING SERVICES, INC.

**EFFECTIVE DATE**  
01-23-02

**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.

Lourdes Núñez  
1839 SW 27<sup>th</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> day of January, 2002.

*Delia Aguirre*  
Registered Agent

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