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Florida Department of State

Division of Corporations

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A CUSTOM CATERED AFFAIR, INC

Certificate of Status	0
Certified Copy	1
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A CUSTOM CATERED AFFAIR, INC

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: A CUSTOM CATERED AFFAIR, INC

The principal place of business of this corporation shall be:

1800 SW 27th Ave
MIAMI, FL 33145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

CRESCENZO LOMBARDI
1800 SW 27th AVE
MIAMI, FL 33145

PRESIDENT

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

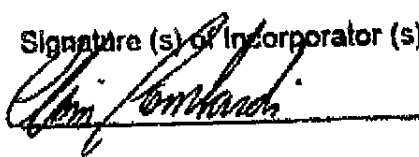
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

CRESCENZO LOMBARDI
1800 SW 27th AVE
MIAMI, FL 33145

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 27th day of FEBRUARY, ~~2000~~ 2002

Signature (s) of Incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

A CUSTOM CATERED AFFAIR, INC

2. The name and address of the registered agent and office is:

CRESCENZO LOMBARDI

(P.O. BOX NOT ACCEPTABLE)

1800 SW 27th AVE
MIAMI, FL 33145

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02 MAR 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE PRESIDENT

DATE 02/27/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 02/27/02