

**P02000041817**

**Florida Department of State  
Division of Corporations  
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**02 APR 17 AM 9:50**  
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**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAX'S FINE GOURMET CATERING INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2002

FAS-T

SUBJECT: MAX'S FINE GOURMET CATERING INC.  
REF: W02000010797

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FAX Aud. #: H02000087325  
Letter Number: 402A00022876

**ARTICLES OF INCORPORATION  
OF  
MAX'S FINE GOURMET CATERING INC.**

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

**THE NAME OF THIS CORPORATION IS :**

**MAX'S FINE GOURMET CATERING INC.**

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are : **TO PROVIDE FOOD AND SERVICES FOR PRIVATE AND PUBLIC RECEPTIONS..**

And, in general , to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

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TALLAHASSEE, FLORIDA**

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is : five hundred common shares with a par value of one dollar (\$1.00)

**ARTICLE IV**  
**AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than : five hundred dollars (\$500.00).

**ARTICLE V**

This corporations shall have perpetual existence.

**ARTICLE VI**

The initial post office address of the principal office of this corporation is in the State of Florida is:

701 BRICKELL KEY BOULEVARD  
MIAMI FLORIDA 33131

The board of directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

**ARTICLE VII  
DIRECTORS(S)**

This corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The name (s) and post office address (es) of the number of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

**MAXIMO BAEZ BERG**  
**701 BRICKELL KEY BOULEVARD #2610**  
**MIAMI FLORIDA 33131**

**CARLO M. RAMOS**  
**701 BRICKELL KEY BOULEVARD #2610**  
**MIAMI FLORIDA 33131**

**ARTICLE IX**

**SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

**MAXIMO BAEZ BERG**  
**701 BRICKELL KEY BOULEVARD #2610**  
**MIAMI FLORIDA 33131**  
**250 Shares**

**CARLO M. RAMOS**  
**701 BRICKELL KEY BOULEVARD #2610**  
**MIAMI FLORIDA 33131**  
**250 Shares**

**ARTICLE X  
AMENDMENT**

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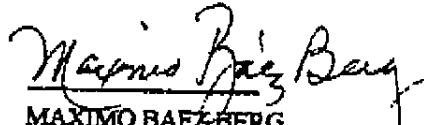
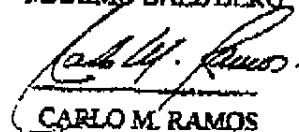
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board Of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by 100% of the stock to vote thereon.

#### ARTICLE XI

#### DESIGNATION OF REGISTERED RESIDENT AGENT

That Louis D. Garcia located at 13446 S.W. 62 Street City of Miami, State of Florida, is hereby named Registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

I, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do hereabout set forth as to, and accordingly have hereunto set forth as to each of us, and accordingly have hereunto set our hand and seals this 15 day of APRIL 2002..

  
MAXIMINO BAEZ BERG  
  
CARLO M. RAMOS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### ACKNOWLEDGMENT

Having been named to accept service of process for MAX'S FINE GOURMET CATERING INC... at the place designated in this article, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping open said office.

By   
Registered Resident Agent

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