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TRANSMITTAL LETTER

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-07/10/02-01026-003

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July 8, 2002

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

**SUBJECT:** The Creative Caterers, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 (Filing Fee, Certified Copy, and Certificate)

**FROM:**

Michael Jay Raterink, J.D., Esq., P.A.  
1459 Tallevast Road  
Sarasota, FL 34243-5036  
Phone (941) 359-6453  
Mobile (941) 266-7715

FILED  
02 JUL 10 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**ARTICLES OF INCORPORATION**

02 JUL 10 AM 11:38

**The Creative Caterers, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in executing, adopting, and filing the following articles of incorporation for the purpose of organizing a business corporation.

**Article I**

The name of the Corporation is:

The Creative Caterers, Inc.

**Article II**

The street address of the principal office of the Corporation is:

6315 Longleaf Pine Court  
Bradenton, FL 34202

**Article III**

The maximum number of shares this Corporation is authorized to issue is:

One thousand (1,000) shares, par value one dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article IV**

a) The initial street address of the Corporation's registered office is:

6315 Longleaf Pine Court  
Bradenton, FL 34202

b) The initial registered agent for the Corporation at that address is:

Joseph C. Capozzi

## Article V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who serve on the initial board of directors are:

Joseph C. Capozzi  
6315 Longleaf Pine Court  
Bradenton, FL 34202

Bernice S. Capozzi  
6315 Longleaf Pine Court  
Bradenton, FL 34202

## Article VI

The name and street address of the incorporator is:

Michael Jay Raterink, Esq.  
1459 Tallevast Road  
Sarasota, FL 34243-5036

## Article VII

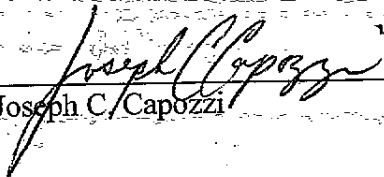
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

  
Michael Jay Raterink, Esq.

Date: 7/2/02

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

  
Joseph C. Capozzi

Date: 7/2/02