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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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
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FLORIDA PROFIT CORPORATION OR P.A.

Corporate Catering Company

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation
OF
CORPORATE CATERING COMPANY

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is CORPORATE CATERING COMPANY

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.25 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

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GINO CALABRESE
32 SHREWSBURY DRIVE
LIVINGSTON, JN 07039

RICHARD CALABRESE
4201 WESTGATE AVE B-16
WEST PALM BEACH, FL 33409

SEVENTH: The name and address of the incorporator is:

RICHARD CALABRESE
4201 WESTGATE AVE B-16
WEST PALM BEACH, FL 33409

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

RICHARD CALABRESE
4201 WESTGATE AVE B-16
WEST PALM BEACH, FL 33409

NINTH: The mailing address and principal office of the corporation is:

CORPORATE CATERING COMPANY
4201 WESTGATE AVE B-16
WEST PALM BEACH, FL 33409

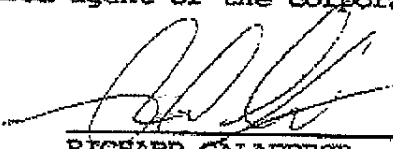
DATED: July 24, 2002



RICHARD CALABRESE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



RICHARD CALABRESE

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