

P02000090065

August 2, 2002

EFFECTIVE DATE

9-1-02

FILED
02 AUG 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

200006898832--6
-08/05/02--01064--005
*****78.75 *****78.75

Re: Catering Capers

Dear Sir or Madam:

Enclosed are the original and one (1) copy of Articles of Incorporation in regard to the above referenced corporation.

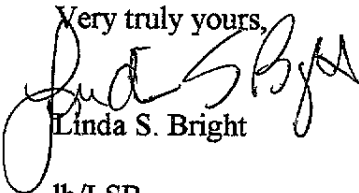
Please have the Secretary of State endorse her approval of the Articles on the duplicate copy, certify same and return to this office.

I am enclosing my check in the amount of \$78.75 for the costs of filing and certification.

The Certificate designating the office and agent for service of process is also enclosed.

Thank you.

Very truly yours,


Linda S. Bright

lb/LSB

Encl.

LINDA S. BRIGHT
417 Summit Ridge Place, #117
Longwood, Florida 32779

402-22742

8-20-02
6



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

LINDA BRIGHT
417 SUMMIT RIDGE PLACE, #117
LONGWOOD, FL 32779

SUBJECT: CATERING CAPERS
Ref. Number: W02000022742

We have received your document for CATERING CAPERS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 202A00047068

EFFECTIVE DATE

9-1-02

FILED

02 AUG 16 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CATERING CAPERS CUISINE, INC.

I, the undersigned, being of sound mind and legal age, do hereby associate myself together, and do agree for myself and my associates and assigns to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to and file these Articles of Incorporation as follows:

ARTICLE I. NAME

The name of this corporation is CATERING CAPERS CUISINE, INC.
The principal office and mailing address of the corporation is 417 Summit Ridge Place, #117, Longwood, Florida 32779.

ARTICLE II. DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on Sept 1, 2002.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV. STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is five thousand (5,000) shares. Such shares shall be of a single class of common stock and shall have a par value of One and No/100 Dollars (\$1.00).

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 417 Summit Ridge Place, #117, Longwood, Florida 32779, and the name of the initial registered agent of this corporation at that address is LINDA S. BRIGHT.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is

LINDA S. BRIGHT
417 Summit Ridge Place, #117
Longwood, Florida 32779

ARTICLE VIII. INCORPORATOR

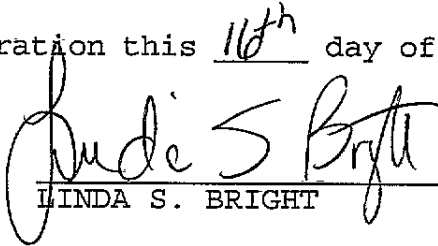
The name and address of the person signing these Articles of Incorporation is: -

LINDA S. BRIGHT
417 Summit Ridge Place, #117
Longwood, Florida 32779

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

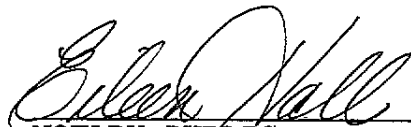
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of July, 2002.


LINDA S. BRIGHT

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA S. BRIGHT, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same, and she did not take an oath.

IN WITNESS WHEREOF, I have set my hand and seal this 16th day of July, 2002.



NOTARY PUBLIC -
State of Florida At Large

My Commission Expires:



Eileen Hall
MY COMMISSION # CC862270 EXPIRES
August 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

02 AUG 16 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

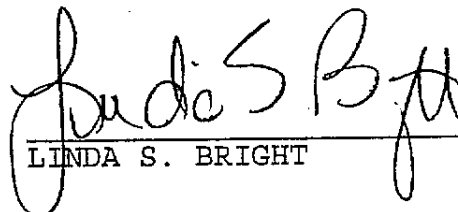
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That CATERING CAPERS CUISINE, INC., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at 417 Summit Ridge
Place, #117, Longwood, Florida 32779, has named LINDA S. BRIGHT as
its agent to accept service of process with this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above
corporation, at place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


LINDA S. BRIGHT