

16705 Hemingway Drive
Weston, Florida 33326

PO2000090885

August 19, 2002

Via Federal Express

Secretary of State of Florida
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: CATERING BY CHEF THOMAS, INC.

000007227770--0
-08/20/02--01059--009
*****87.50 *****87.50

Dear Sir or Madame:

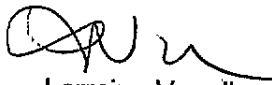
Enclosed please find my check in the amount of \$ 87.50 which represents the filing fee for the above referenced entity as well as the additional fee for a certified copy to be mailed to me at the above address.

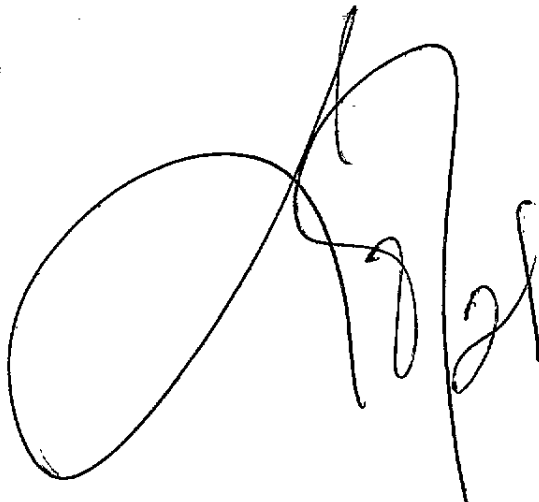
Should you have any questions, feel free to contact me directly at 954-474-8000, extension 155.

Should you have any questions or comments, please feel free to contact me.

Thank you in advance for your attention to this matter.

Yours very truly,


Lorraine Vanella
16705 Hemingway Drive
Weston, Florida 33326



FILED
02 AUG 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CATERING BY CHEF THOMAS, INC.

FILED
02 AUG 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: CATERING BY CHEF THOMAS, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 16705 Hemingway Drive, Weston, Florida 33326., and the initial registered agent of the corporation at that address is Thomas J. Vanella.

ARTICLE V

The principal office of the corporation is located at: 16705 Hemingway Drive, Weston, Florida, 33326 and the mailing address of the corporation 16705 Hemingway Drive, Weston, Florida 33326.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Thomas J. Vanella	16705 Hemingway Drive Weston, Florida 33326
Lorraine Vanella	16705 Hemingway Drive Weston, Florida 33326

ARTICLE VII


The name and street address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
Thomas J. Vanella	16705 Hemingway Drive Weston, Florida 33326

ARTICLE VIII

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

EXECUTED at Plantation, Florida, this 16 day of August, 2002.



Thomas J. Vanella
Incorporator

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CATERING BY CHEF THOMAS, INC., desiring to organize under the laws of the State of Florida, hereby designates Thomas J. Vanella its registered agent and 16705 Hemingway Drive, Weston, Florida 33326 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Thomas J. Vanella
Thomas J. Vanella
(Registered Agent)

FILED
02 AUG 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA