

ABSOLUTELY DIVINE
5732 NORMANDY BOULEVARD SUITE 5
JACKSONVILLE, FLORIDA 32205

July 15, 2002

Department of State
Division of Corporation
Tallahassee, Florida 32314

000104767

Re: Articles of Incorporation for Absolutely Divine

Dear Sirs:

Enclosed are the Articles of Incorporation for the above referenced client. Also included is the filing fee and verification of fictitious name registration.

800006546348-3
-07/22/02--01029-020
*****87.25 *****87.25

Thank You

Reg J Williams

Regenia J. Williams, Incorporator

RJW/clw

*Sign
R.A.
Sept 14
2/15/02*

9/30/02

02 SEP 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2002

REGENIA J. WILLIAMS
% ABSOLUTELY DIVINE
5732 NORMANDY BLVD., SUITE 5
JACKSONVILLE, FL 32205

SUBJECT: ABSOLUTELY DIVINE CATERING
Ref. Number: W02000021151

We have received your document for ABSOLUTELY DIVINE CATERING. However, the document has not been filed and is being returned for the following:

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.

THE NAME OF THE REGISTERED AGENT IN ARTICLE VI AND THE NAME ON PAGE 3 ARE NOT THE SAME. PLEASE CORRECT AND RETURN FOR FILING.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 002A00044725

**ARTICLES OF INCORPORATION
OF
ABSOLUTELY DIVINE CATERING, INC.**

FILED
02 SEP 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as Incorporator of a Corporation of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for said corporation.

ARTICLE I – NAME

The name of this corporation is Absolutely Divine Catering Inc.

ARTICLE II – GENERAL PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III – PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office is: 5732 Normandy Blvd Suite 5
Jacksonville, Florida 32205
and the mailing address shall be the same.

ARTICLE IV – SHARES

The total number of shares which the corporation shall have the authority to issue are:

- (a) 1,000 shares of common stock having No Par Value per share.

ARTICLE V – PERPETUAL EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is:

Name: Sonya Armstrong
Address: 5732 Normandy Boulevard Suite 5
Jacksonville, Florida 32205

ARTICLE VII – INITIAL DIRECTORS

This corporation shall have three (3) directors initially. The name and address of each person who is to serve as a member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
1. Sonya Armstrong	1591 Lane Avenue South Jacksonville, Florida 32210
2. Ursula Jackson	3311 Cancun Drive East Jacksonville, Florida 32225
3. Celestia Mobley	8142 Sable Wood Drive North Jacksonville, Florida 32244

ARTICLE VIII – INITIAL OFFICERS

This corporation shall have three (3) officers initially. The name, title and address of each person who is to serve as officer are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
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- | | | |
|--------------------|---------------------|--|
| 1. Sonya Armstrong | Vice President | 1591 Lane Avenue South
Jacksonville, Florida 32210 |
| 2. Ursula Jackson | Secretary/Treasurer | 3311 Cancun Drive East
Jacksonville, Florida 32225 |
| 3. Celestia Mobley | President | 8142 Sable Wood Dr. North
Jacksonville, Florida 32244 |

ARTICLE IX – INCORPORATORS

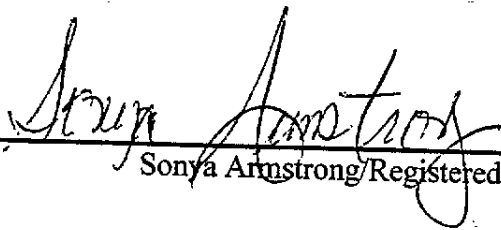
The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Regenia J. Williams, Esquire	5732 Normandy Blvd Suite 9 Jacksonville, Florida 32205

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

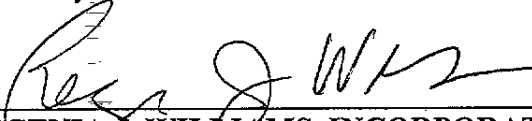
First, that Absolutely Divine Catering, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5732 Normandy Blvd, Suite 5, Jacksonville, Florida 32205, has named Sonya Armstrong, 5732 Normandy Blvd Suite 5, Jacksonville, Florida 32205 as its agent to accept service of process within Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent.

 9/9/02

Sonya Armstrong/Registered Agent/Date

In witness whereof, the undersigned has executed these Articles of Incorporation
on this 9th day of Sept, 2002.

By:



REGENIA J. WILLIAMS, INCORPORATOR

Prepared by:
Regenia J. Williams, Esquire
5732 Normandy Boulevard Suite 9
Jacksonville, Florida 32205

02 SEP 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED