OFFIC PN 600 600 600 5600

LAZARUS CORPORATE FILING	SEDVICE		
	SERVICE .		
1320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
<u>teresa roman (tallahassee repre</u>	SENTATIVE)		
	OFFIC	E USH ONLY	
CORPORATION NAME(S) & DOCU	IMENT NUMBER(S) (if known) :)	
1. CAIERING RU	SICURT		
(Corporation Nome)	(Docum	ment #1	_ 8
2. (Corporation Name)	(Docum	nient #)	<u> </u>
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(Corporation Name) 4.	(Docum	nont #)	
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Walk in Pick up time 2.	00	Certified Copy	0:50 D
Mail out Will wait	Photocopy	Certificate of Status	
, where filings	AMENDMENTS		9
Profit	Amendment CI		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		유명 동 ()
Other	Merger 22 RATIO		
ÖHER FILNGS	REGISTRATION/ QUALIFICATION	500008128 -10/01/02	3 6259 -01046- - 012
Annual Report	Foreign	*****78.75	5 *****78.75
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	32 milliones . 24 PM	n 1 2005
·	Trademark	E SMITH , OCI	
	Other	E-aminor's Initials	1

SEP-27-02 FRI 12:29 PM

FAX: 3052201440

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CATERING R'US, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14501 S.W. 163 S.T MIAMI, Florida. 33177

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernandez 14501 S.W. 163 ST MiAMI, FloridA. 33177

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FERNANDA, HERNANDEZ 14501 S.W. 16351

LUIS FAJARDO MIAMI FLONDA. 33177

5161. Collins Awa APT# 501 MIAMI BEACH-33140

The undersigned incorporator has executed these Articles of Incorporation this 20 day of Sept. 20.02

A Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Fernanda Hernandez - President Office

14501 S.W. 163 ST

MIAMI, Florida 33177

Juis Fajardo - Vice - Prevident STANDES

5161 Collins Ave # 501

MIAMI BEACH, Florida 33140

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature