

**Electronic Articles of Incorporation
For**

**P02000117434
FILED
November 01, 2002
Sec. Of State**

HAUTE CUISINE CATERING CONSULTANTS, INC.

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

Article I

The name of the corporation is:

HAUTE CUISINE CATERING CONSULTANTS, INC.

Article II

The principal place of business address:

4807 S. FLAMINGO ROAD
COOPER CITY, FL. 33330

The mailing address of the corporation is:

4807 S. FLAMINGO ROAD
COOPER CITY, FL. 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RENEE BOUER
4807 S. FLAMINGO ROAD
COOPER CITY, FL. 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENEE BOUER

Article VI

The name and address of the incorporator is:

RENEE BOUER
4807 S. FLAMINGO ROAD
COOPER CITY, FLORIDA 33330

Incorporator Signature: RENEE BOUER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RENEE BOUER
4807 S. FLAMINGO ROAD
COOPER CITY, FL. 33330