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11/14/02--01027--013 **78.75

DIVISION OF CORFURATION

ARTICLES OF INCORPORATION

OF

JOE CHEF'S CATERING, INC.

The undersigned subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the proposed corporation is

JOE CHEF'S CATERING, INC.

ARTICLE II

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE III

This corporation is to exist perpetually.

ARTICLE IV

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of the corporation.

ARTICLE VI

The initial address of the principal office of the proposed corporation in the State of Florida is as follows:

9 AVENUE MONET PALM COAST, FL 32137

ARTICLE VII

The name and street address of the initial registered agent of the proposed corporation is as follows:

JOSEPH J. RONAN 9 AVENUE MONET PALM COAST, FL 32137

ARTICLE VIII

The initial number of directors of this corporation shall be $\frac{1}{}$. The number of directors may be increased or decreased by the bylaws adopted by the shareholders at any time.

ARTICLE IX

The name and address of the member of the first Board of Directors is as follows:

JOSEPH J. RONAN 9 AVENUE MONET PALM COAST, FL 32137

ARTICLE X

The name and address of the incorporator is as follows:

JOSEPH J. RONAN 9 AVENUE MONET PALM COAST, FL 32137 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of November ,2002.

John Julou 145/02

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on the 5th day of November , 2002, personally appeared before me, the undersigned authority,

Joseph J. Ronan , to me well known and known to me to be the person described in and who acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforementioned on the above date.

Votary Public

My Commission ires:

may 27, 2005

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that JOE C	HEF'S CATERING, INC. , desiring
to organize under the	laws of the State of Florida with
its principal office,	as indicated in the Articles of
Incorporation, at the	City of Palm Coast , County
of Flagler ,	State of Florida, has named
Joseph J Ronan	located at 9 Avenue Monet
County of Flagler	, State of Florida, as its
scent to scent gary	ice of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above stated 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.

By: Resistered Agent