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SECRETARY OF STATE
TALLAHASSEE, FLORID,

DEC 1.0

Rostick & Company, P.A.

Certified Lublic Accountants

7390 NW 5th Street, Suite T Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA, CVA

December 5, 2002

Broward: (954) 792-4477 Florida: (800) 728-4479 Fax: (954) 792-3899 www.Profitimprover.net

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

re: Joel's Catering Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of Joel's Catering Inc. to the following address:

Kostick & Company, P.A.
7390 NW 5th Street
Suite 1
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of Joel's Catering Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing \$ 35.00 Registered Agent 35.00 Certified Copy 52.50

Total \$ 122.50

We have enclosed an addressed Federal Express envelope (charged to out account) to allow you to send the completed incorporation papers back to the undersigned.

Thank you,

KOSTICK & COMPANY, P.A.

Elliet D. Kostick

ARTICLES OF INCORPORATION

<u>of</u>

Joel's Catering Inc.

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:

Joel's Catering Inc.

DEC -9 PM 1:

ARTICLE II PRINCIPAL OFFICE

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

8701 NW 7th Court Pembroke Pines, FL 33024

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rafael Preciado . ____ 8701 NW 7th Court ____ Pembroke Pines, FL 33024

ARTICLE V INCORPORATOR(S)

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

Rafael Preciado = 8701 NW 7th Court = Pembroke Pines, FL 33024

ARTICLE VI DIRECTORS

Rafael Preciado = 8701 NW 7th Court = Pembroke Pines, FL 33024

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

The undersigned has executed these Articles of Incorporation this 5th day of December _____, 2002.

Rafael Preciado

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Joel's Catering Inc.

2. The name and registered agent and office is:

Rafael Preciado = 8701 NW 7th Court = Pembroke Pines, FL 33024

DEC -9 PH 1:3

Signature

Rafael Preciado

Title <u>President</u>

Date December 5, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Rafael Preciado

Date December 5, 2002