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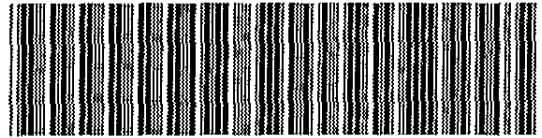
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December 10, 2002

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PLEASE REPLY TO:  
Miami

**VIA FEDERAL EXPRESS**

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Catered Events, Inc.  
d/b/a Bezzie's Grill

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Place and Naming Agent Upon Whom Process May Be Served for the above company. Please file the originals in your offices and certify and return to us the copies of same in the Federal Express Envelope enclosed for your convenience.

We are enclosing our check in the amount of \$78.75 covering:


\$ 35.00	Filing Fee
35.00	Registered Agent Designation
<u>8.75</u>	Certified Copy
\$ 78.75	

W-34884

Thank you for your assistance in this matter.

If there are any questions or concerns, please do not hesitate to contact me.

Very truly yours,

  
Brian M. Silverio

BMS:aag  
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 12, 2002

BRIAN M SILVERIO ESQ  
44 WEST FLAGLER ST SUITE 2450  
COURTHOUSE TOWER  
MIAMI, FL 33130

SUBJECT: CATERED EVENTS, INC. D/B/A BEZZIE'S GRILL  
Ref. Number: W02000034884

We have received your document for CATERED EVENTS, INC. D/B/A BEZZIE'S GRILL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 802A00065843

**ARTICLES OF INCORPORATION**  
**OF**  
**HOME CATERING INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 27 PM 2:45

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Home Catering Inc., and its principal place of business shall be located at 5788 Commerce Lane, South Miami, Florida 33143.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Thousand (5,000) shares of common stock at \$1.00 par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Suite 2450, Courthouse Tower 44 West Flagler Street, Miami, Florida 33130, and the name of the initial registered agent of this corporation at that address is Brian M. Silverio.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either

increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Salvatore Salpietro	5788 Commerce Lane South Miami, Florida 33143

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

President: Salvatore Salpietro, 5788 Commerce Lane, South Miami, Florida 33143.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Brian M. Silverio, Esq., Silverio & Hall, P.A., Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

#### **ARTICLE X - INDEMNIFICATION**


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: December 16, 2002.

  
\_\_\_\_\_  
BRIAN M. SILVERIO  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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

First, that Home Catering, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Brian M. Silverio located at Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130, as its agent to accept service of process within Florida.

Dated: December 26<sup>th</sup>, 2002.


  
\_\_\_\_\_  
BRIAN M. SILVERIO  
Incorporator

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TALLAHASSEE, FLORIDA  
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**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: December 26<sup>th</sup>, 2002.

  
\_\_\_\_\_  
BRIAN M. SILVERIO  
Incorporator