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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

all inclusive catering, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ALL INCLUSIVE CATERING, INC.

③

ARTICLE I.
NAME

The name of the Corporation is: ALL INCLUSIVE CATERING, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 9526 N.W. 52 Place, Coral Springs, Fl. 33076.

ARTICLE III.
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

ARTICLE VII.
REGISTERED AGENT

The name and address of the initial registered agent are:

Craig Mitchell
9526 N. W. 52 Place
Coral Springs, Fl. 33076

ARTICLE VIII.
INITIAL BOARD OF DIRECTORS

This Corporation shall have Two Directors initially. The number of

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Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE IX.
INITIAL DIRECTORS AND OFFICERS

The name and address of the Members of the First Board of Directors who shall hold office until successors are elected and qualified are as follows:

PRESIDENT and DIRECTOR:
Craig Mitchell
9526 N.W. 52 Place
Coral Springs, Fl. 33076

Secretary/Treasurer and Director
Lawrence Males
9526 N. W. 52 Place
Coral Springs, Fl. 33076

ARTICLE X.
INCORPORATION

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Craig Mitchell
9526 N.W. 52 Place
Coral Springs, Fl 33076

ARTICLE XI.
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE XII.
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII.
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the 1st day of January 2003.

The undersigned has executed these Articles of Incorporation this
30 day of DECEMBER, 2002


Craig Mitchell, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.


The name of the Corporation is All INCLUSIVE CATERING, INC.

The name of the Registered Agent and Office are:

Craig Mitchell
9526 N. W. 52 Place
Coral Springs, FL 33076

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 that 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.



CRAIG MITCHELL
Registered Agent

Date: 12-30-02

This instrument prepared by:
Gerald V. Walsh Esq.
9500 N. W. 37 Ct.
Coral Springs, Fl. 33065
Fl. Bar No. 185066

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