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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
SEAWELL CATERING, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

Seavell Catering, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Seavell Catering, Inc.

The principal place of business of this corporation shall be: 8260 NE 2 Ave. #2 Miami, FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Anelia I. Llera
8260 NE 2 Ave.
Miami, FL 33138

Prepared by: Jaime Maya
7705 NW 23 Street
Pembroke Pines, FL 33024

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Amelia I. Llera.
8260 NE 2 Ave. #2
Miami, FL 33138

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, Second day of January 2003.

Signature(s) of Incorporator(s)

Amelia Llera

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Seawell Catering, Inc.

2. The name and address of the registered agent and office is:

Amelia I. Liera

8260 NE 2 Ave. #2

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33138

(CITY/STATE/ZIP)

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SIGNATURE

Amelia Liera

TITLE

President

DATE

01-02-2003

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Amelia Liera

DATE

01-02-2003