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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 26, 2002

PAULO A. PEREIRA 5050 ASBURY PARKE APT. 205 LAKELAND, FL 33805

SUBJECT: JC EXPRESS CATERING, INC.

Ref. Number: W02000035914

We have received your document for JC EXPRESS CATERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Division of Cornorations -

Letter Number: 102A00067481

ARTICLES OF INCORPORATION

OF

JC EXPRESS CATERING, INC.

ARTICLE I.

The name of the corporation shall be JC EXPRESS CATERING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing these Articles of Incorporation by the Incorporator. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 par value shares of common capital stock at (\$1.00) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional share) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, with such purchase, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend,

"These Shares Are Held Subject To Certain Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VIL INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: JOSE RUI D. LOPES, 1475 Woodlake Dr. Apt. 252, Lakeland, Florida 33801.

ARTICLE VIII. INITIAL OFFICERS

The name and address of each individual who shall serve as an Officer are: President, JOSE RUI D. LOPES, 1475 Woodlake Dr. Apt. 252, Lakeland, Florida 33801, Secretary, JOSE RUI D. LOPES, 1475 Woodlake Dr. Apt. 252, Lakeland, Florida 33801, Treasurer, JOSE RUI D. LOPES, 1475 Woodlake Dr. Apt. 252, Lakeland, Florida 33801.

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X: PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be: 601 East Memorial Blvd, Lakeland, Florida 33801.

The name of the individual who shall service as this corporation's initial registered agent at this address is: PAULO A. PEREIRA, 5050 Asbury Parke, Apt. 205, Lakeland, Florida 33805.

ARTICLE XI: INCORPORATOR

The name and address of the individual who shall serve as this corporation's Incorporator are: PAULO A. PEREIRA, 5050 Asbury Parke, Apt. 205, Lakeland, Florida 33805.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles
Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders
shall be subject to this reservation.
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PAULO A PEREIRA - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of JC EXPRESS CATERING, INC., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for JC EXPRESS CATERING, INC..

PAULO A. PEREIRA - Registered Agent

State Of FLORIDA County Of POLK

On 10-20-02, PAULO A. PEREIRA, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of JC EXPRESS CATERING, INC.



T. Whiting
MY COMMISSION # CC999205 EXPIRES
April 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

1.WAITING

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

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FILED