

PO3000025684

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000070571 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -4 AM 9:53

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MAR Y SON CATERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1.564TH MAR 05 2003

MAR-24-2003 19:26

4

H 03000070571

**ARTICLES OF INCORPORATION
OF**

MAR y SON Catering, Inc.

FILED
03 MAR -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MAR y SON Catering, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7764 NW 167th Terrace, Miami Lakes, Florida 33016

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 03000070571

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Maria O. Piz, 1900 West 68th Street, #I-203, Hialeah, Florida 33014

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/SEC

Maria O. Piz

1900 West 68th Street, #I-203
Hialeah, Florida 33014

VICE PRES

Orlando Piz

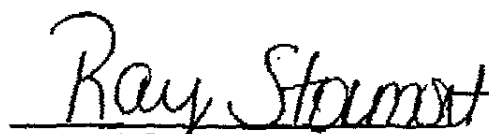
1900 West 68th Street, #I-203
Hialeah, Florida 33014

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4th day of MARCH, 2003.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 03000070571

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MAR y SON Catering, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Maria D. Big
REGISTERED AGENT

H 03000070571

FILED
03 MAR -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA