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Law Office of

LIBO B. FINEBERG

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870 E-mail: libo@flips.net Telephone (954) 975-6060 Facsimile (954) 975-6005

March 18, 2003

Via Airborne Express

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

Re: Articles of Incorporation for TRIPLETS CATERING, INC.

Dear Division of Corporations:

Enclosed please find two original signed Articles of Incorporation for

TRIPLETS CATERING, INC.

Also enclosed is trust account check no. 10748 in the amount of \$78.75 for filing of the Articles with the Department of State. Please return a certified copy of these Articles to this office via Airborne Express. A return airway bill and express envelope are enclosed.

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

LAW OFFICE OF LIBO B. FINEBERG

Gustavo A. Fortich

/enclosures

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ARTICLES OF INCORPORATION

OF

SECRETARIA OF STATE TALLAHASSEE, FLORIDA

TRIPLETS CATERING, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

TRIPLETS CATERING, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage or transact in any or all 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time if 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall 3500 Gateway Drive, Suite 201, Pompano Beach, Florida 33069, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

DIRECTOR NAME	ADDRESS
BARBARA KLEINERT	3500 Gateway Drive, Suite 201
·	Pompano Beach, Florida 33069

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Address	Title
BARBARA KLEINERT 3500 Gateway Drive, Suite 201 Pompano Beach, FL 33069	President, Treasurer, Secretary
LIBO B. FINEBERG 3500 Gateway Drive, Suite 201 Pompano Beach, FL 33069	Assistant Vice President

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

LIBO B. FINEBERG, ESQ.

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

LIBO B. FINEBERG, ESQ.

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal to these Articles of Incorporation on this 18 day of
MARCH, 2003.
LIBO B. FINEBERG, Incorporator
STATE OF FLORIDA COUNTY OF BROWARD
The foregoing instrument was acknowledged before me this 18
day of MARCH , 2003, by LIBO B. FINEBERG, who is
personally known to me or has produced
as-identification.
My Commission expires: In face
Motary Pusite Signature
Gustavo A. Fortich Commission # CC 943937 Expires June 26, 2004 Bonded Thru Atlantic Bending Co., Inc.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for TRIPLETS CATERING, INC., 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

LIBO B. FINEBERG

Date: 18 MARCH 2003

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