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TALLAHASSEE FLORIDAFlorida Department of State  
Division of Corporations  
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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.**

unique catering services inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

④

of

Unique Catering Services Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Unique Catering Services Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares ( 1000 ) of one dollar (1) Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Delia L. Francois</u>		
ADDRESS	<u>450 N.E. 178st</u>		
CITY	<u>North Miami Beach</u>	FLORIDA	ZIP <u>33162</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Unique Catering Services Inc.</u>		
ADDRESS	<u>450 N.E. 178st</u>		
CITY	<u>North Miami Beach</u>	FLORIDA	ZIP <u>33162</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Delia L. Francois		
ADDRESS	450 N.E. 178st		
CITY	NMB	STATE	FL ZIP 33162
NAME	Francis K. Francois		
ADDRESS	450 N.E. 178st		
CITY	NMB	STATE	FL ZIP 33162
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Delia L. Francois		
ADDRESS	450 N.E. 178st		
CITY	North Miami Beach	STATE	FL ZIP 33162
NAME	Francis K. Francois		
ADDRESS	450 N.E. 178st		
CITY	North Miami Beach	STATE	FL ZIP 33162
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of May 2003

Delia L. Francois (Seal)  
Francis K. Francois (Seal)  
 \_\_\_\_\_ (Seal)

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CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

Unique Catering Services Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 450 N.E. 178th  
North Miami Beach FL 33162

has named Delia L. Francois  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Delia L. Francois  
(registered agent)

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