

**Electronic Articles of Incorporation
For**

P03000121470
FILED
October 29, 2003
Sec. Of State

CATERING BY MARIBEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CATERING BY MARIBEL, INC.

Article II

The principal place of business address:

3301 NE 5TH AVENUE
1120
MIAMI, FL. US 33137

The mailing address of the corporation is:

3301 NE 5TH AVENUE
1120
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

CATERING, LUNCHES, DINNERS, COCKTAIL PARTIES, FOOD
PREPERATION, ETC...□□□□

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MARIBEL FERNANDEZ-DILLON
3301 NE 5TH AVENUE
#1120
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIBEL FERNANDEZ-DILLON

Article VI

The name and address of the incorporator is:

MARIBEL FERNANDEZ-DILLON
3301 NE 5TH AVENUE
#1120
MIAMI, FL 33137

Incorporator Signature: MARIBEL FERNANDEZ-DILLON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIBEL FERNANDEZ-DILLON
3301 NE. 5TH AVENUE
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

10/28/2003