

**Electronic Articles of Incorporation  
For**

P04000019123  
FILED  
January 27, 2004  
Sec. Of State

CORPORATE CATERING CONNECTION 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:

CORPORATE CATERING CONNECTION INC

**Article II**

The principal place of business address:

6542 US HWY 41 N.  
SUITE 250A  
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

6542 US HWY 41 N.  
SUITE 250A  
APOLLO BEACH, FL. 33572

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

SHEILA Y KIRKLAND  
6542 US HWY 41 N.  
SUITE 250A  
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: SHEILA Y KIRKLAND

### **Article VI**

The name and address of the incorporator is:

SHEILA Y KIRKLAND  
6542 US HWY 41 N.  
SUITE 250A  
APOLLO BEACH, FL 33572

Incorporator Signature: SHEILA Y KIRKLAND

### **Article VII**

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

Title: CEO  
SHEILA Y KIRKLAND  
6542 US HWY 41 N. SUITE 250A  
APOLLO BEACH, FL. 33572

Title: P  
MERIAM W FRANKLIN  
5841 AUDUBON MANOR BLVD  
LITHIA, FL. 33547

### **Article VIII**

The effective date for this corporation shall be:

01/27/2004