

**Electronic Articles of Incorporation
For**

P04000080005
FILED
May 19, 2004
Sec. Of State
nculligan

CATERING CONCEPTS CORPORATION, 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 CONCEPTS CORPORATION, INC.

Article II

The principal place of business address:

950 S. PINE ISLAND RD.
SUITE A-150-129
PLANTATION, FL. US 33324

The mailing address of the corporation is:

950 S. PINE ISLAND RD.
SUITE A-150-129
PLANTATION, FL. US 33324

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:

1

Article V

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

HOWARD H HURST
950 S. PINE ISLAND RD.
SUITE A-150-129
PLANTATION, FL. 33324

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

P04000080005
FILED
May 19, 2004
Sec. Of State
nculligan

Registered Agent Signature: HOWARD H. HURST

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM,INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

Article VII

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

Title: PRES
SHARON MURIENTE
950 S. PINE ISLAND RD., SUITE A-150-129
PLANTATION, FL. 33324 US

Title: SECR
HOWARD H HURST
950 S. PINE ISLAND RD., SUITE A-150-129
PLANTATION, FL. 33324 US