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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN -1 A 11:38

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6B27
Tallahassee, FL 32314

SUBJECT: Private Gourmet Catering, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Adela Lorenzo

Name (Printed or typed)

6106 E. Liberty Ave.

Address

Temple Terrace, FL 33617

City, State & Zip

813-987-0955

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRIVATE GOURMET CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6106 E. Liberty Ave., Temple Terrace, FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide party and special event catering services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Adela Lorenzo
6106 E. Liberty Ave.
Temple Terrace, FL 33617

ARTICLE VI REGISTERED AGENT

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

Maria Adela Lorenzo, 6106 Liberty Ave., Temple Terrace, FL 33617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria Adela Lorenzo, 6106 Liberty Ave., Temple Terrace, FL 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

MARIA A. LORENZO

Signature/Incorporator

MARIA A. LORENZO

5/27/2004

Date

05/27/04

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA