

# Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Professional Catering & Marketing, Inc.

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Corporate Filing

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Professional Catering & Marketing, Inc.

#### Article II. Address

The Corporation's mailing address is: Professional Catering & Marketing, Inc. 1041 S.W. 13th Place Boca Raton FL 33486

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brooke R. Kinmon 1041 S.W. 13th Place Boca Raton FL 33486

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brooke R. Kinmon

less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal

The affairs of the Corporation shall be managed by a Board of Directors consisting of no liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 28, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 29, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Professional Catering & Marketing, Inc.

# REGISTERED AGENT/OFFICE:

Brooke R. Kinmon 1041 S.W. 13th Place Boca Raton FL 33486

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BROOKE R. KINMON by K. Sarria as attorney-in-fact

Date: June 29, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 MON JUN 29 P 12: 01
SECRETARY OF STATE
TALLAHASSEF, F, CARE