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LAZARUS CORPORATE FILING SERVICE		
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CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):	
1. STAFF & CHEFF CATE.	RING CO.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3	·	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
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	Change of Registered Agent	
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Other

Examiner's Initials

ARTICLES OF CORPORATION OF

The undersigned incorporator (s) for the purpose of forming A corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the CORPORATION shall be:

STAFF & CHEF CATERING Co.

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SCORETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE:

The principal office and place of business and mailing address of this Corporation shall be:

8653 SW 154th. Circle Place. MIAMI,FLORIDA, 33193

ARTICLES III - PURPOSES AND BRANCHES

Doing all types of International and National foods in private homes and hotels. Making deliveries to hotels and private homes in the United States of America. Opening branches in the United States of America and all over the world.

ARTICLES IV CAPITAL STOCK

The number of shares of stocks. That this Corporation is authorized to have outstanding at any one time is: 100 shares with value of \$ U.S.5.00 each. Total \$ U.S. 500.00 (Five hundred dollars)

ARTICLES V INITIAL REGISTERED AGENT AND ADDRESS:

Corp. Page 2.-

RODRIGO CUADRA 8653 SW 154 th. Circle Place Miami, Florida.33193. Cell: 305-527-9516

ARTICLES V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of the Incorporation is (are):

RODRIGO CUADRA 8653 SW 154th. Circle Place MIAMI,FL. 33193

PRESIDENT:

RODRIGO CUADRA

VICE-PRESIDENT:

MARIA CUADRA

TREASURER:

RODRIGO ERNESTO CUADRA

The undersigned has (have) executed these Articles of Incorporation this: STAFF & CHEL-CATERING GQ.

Signature:

Title President

Signature:

Title Vice-President

Signature:

Title of Treasurer

Corp. page # 3 CERTIFICATE OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the Law of the State of Florida, submits the following statement in designating the registered office/ registered agent in the State of Florida.

- 1- The name of the Corporation is: STAFF & CHEF CATERING Co.
- 2- The name and address of the Registered Agent and Office is:

RODRIGO CUADRA 8653 SW 154 th. Circle Place MIAMI,FL. 33193. Office: 8653 SW 154 Circle Place. Miami,Fl. 33193

Signature of Corporate Officer

Title:

President.

Date:

JULY 01, 2004

Having named to accept service on process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with performance of my duties, and I accept the duties and obligations of Section 607,325, Florida Statutes.

Signature:

Date:

JULY 01, 2004

Sworn and subscribed before pre:

Miami, Florida. JULY 04, 2004

Notary Public:

ORLANDO 1. SALAS MY COMMISSION # DD 027552 EXPIRES June 16, 2005 04 JUL -6 PH12: 38