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angel and frog catering, inc.

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ARTICLES OF INCORPORATION

OF

ANGEL AND FROG CATERING, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is ANGEL AND FROG CATERING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

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ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426 and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 4229 42nd Way, West Palm Beach, FL 33407.

ARTICLE VII. OFFICERS

This corporation shall not have Directors and the business affairs of the cooperation shall be operated by its shareholders. The names and addresses of the Officers this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Bruce S. Wilkins	3400 Periwinkle Court No. 105 Palm Beach Gardens, FL 33410	President Secretary/Treasurer Shareholder
Susan M. McBride	4229 42 nd Way West Palm Beach, FL 33407	Shareholder

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Bruce S. Wilkins	3400 Periwinkle Court No. 105 Palm Beach Gardens, FL 33410

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its shareholders, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of August, 2004.

Bruce S. Wilkins

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 12 day of August, 2004, before me, the undersigned officer, personally appeared Bruce S. Wilkins, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

William R. Merkle
William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Personally known to me or
Or produced identification:



William R. Merkle
MY COMMISSION # 00525584 EXPIRES
November 15, 2007
BONDED BY TROY FARMER/BRANDS INC

STATE OF FLORIDA
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Shareholders.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ANGEL AND FROG CATERING, INC., a corporation organized under the laws of the State of Florida, with its principal office at 4229 42ND Way, West Palm Beach, FL 33407 has named William R. Merkle as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: 08/12, 2004.

By: [Signature]
Bruce S. Williams
As President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: August 12, 2004.

[Signature]
William R. Merkle
Registered Agent