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FILED  
2004 OCT -6 PM 3:00  
TALLAHASSEE FLORIDA

gr 10/7/04

# TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

2004 OCT -6 PM 3:00  
TALLAHASSEE FLORIDA

SUBJECT: A1A 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: LLOYD V. OSMAN  
Name (Printed or typed)

3375 JAYWOOD TERRACE, SUITE 1102  
Address

BOCA RATON, FL 33431  
City, State & Zip

(561) 678-2359  
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:

A1A GOURMET CATERING, INC.

2004 OCT -6 PM 3:00

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3375 JAYWOOD TERRACE, SUITE J102  
BOCA RATON, FL 33431

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CATERING & PERSONAL CHEF 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):

BENJAMIN IFILL  
PRESIDENT/CEO  
5680 NW 74TH PLACE  
APT. 208  
COCONUT CREEK, FL 33073

LLOYD V. OSMAN  
VICE PRESIDENT/CFO  
3375 JAYWOOD TERRACE  
APT. J102  
BOCA RATON, FL 33431

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BENJAMIN IFILL  
5680 NW 74TH PLACE, APT. 208  
COCONUT CREEK, FL 33073

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LLOYD V. OSMAN  
3375 JAYWOOD TERRACE, APT. J102  
BOCA RATON, FL 33431

\*\*\*\*\*

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

Ben Ifill  
Signature/Registered Agent

10-4-04  
Date

Lloyd V. Osman  
Signature/Incorporator

10/04/04  
Date