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TRANSMITTAL LETTER

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

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SUBJECT: CATERING BY COUNTRY CLASSICS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: CATERING BY COUNTRY CLASSICS, INC. C/O AARON N STRONG - PRESIDENT/DIRECTOR 13424 OHIO STREET ASTATULA FL 34705

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profi

ARTICLE I NAME

The name of the Corporation shall be: CATERING BY COUNTRY CLASSIC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13424 OHIO STREET in ASTATULAS L 34705. The mailing address for all legal correspondence is: 13424 OHIO STREET in ASTATULA FL 34705.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

AARON N STRONG PRESIDENT/DIRECTOR 13424 OHIO STREET ASTATULA FL 34705

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY OLSON located at: 545 N UMATILLA BLVD in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY OLSON located at: 545 N UMATILLA BLVD in UMATILLA, FL 32784.

Having been named as registered agent to accept service 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) TERRY OLSON - Registered Agent

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<u>10-07-04</u> Date

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<u>10-07-04</u> Date

(SIGNATURE) TERRY OLSON - Incorporator