

**Electronic Articles of Incorporation
For**

P04000172820
FILED
December 29, 2004
Sec. Of State
jshivers

DALTON CATERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DALTON CATERING, INC.

Article II

The principal place of business address:
4085 NW 7 PLACE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:
4085 NW 7 PLACE
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MICHELLE MELE-WATERHOUSE
4085 NW 7 PLACE
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE MELE-WATERHOUSE

Article VI

The name and address of the incorporator is:

MICHELLE MELE-WATERHOUSE
4085 NW 7 PLACE
DEERFIELD BEACH, FL 33442

Incorporator Signature: MICHELLE MELE-WATERHOUSE

Article VII

The effective date for this corporation shall be:

01/01/2005