

**Electronic Articles of Incorporation
For**

P05000020063
FILED
February 07, 2005
Sec. Of State
jshivers

GOLD RING 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:

GOLD RING CATERING, INC.

Article II

The principal place of business address:

2510 N TAMPA ST
TAMPA, FL. 33602

The mailing address of the corporation is:

5531 LAKE LETA BLVD
TAMPA, FL. 33624

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:

3000

Article V

The name and Florida street address of the registered agent is:

SANDRA BACALLAO
2510 N TAMPA ST
TAMPA, FL. 33602

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

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Registered Agent Signature: SANDRA BACALLAO

Article VI

The name and address of the incorporator is:

SANDRA BACALLAO
2510 N TAMPA ST
TAMPA, FL 33602

Incorporator Signature: SANDRA BACALLAO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SANDRA BACALLAO
2510 N TAMPA ST
TAMPA, FL. 33602

Title: VP
JOSE A BACALLAO
2510 N TAMPA ST
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

02/07/2005