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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AGAPE CATERING CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in compliance with Chapter 607, and/ or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the corporation shall be:
AGAPE CATERING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
6130 West 19th Ave. #207
Hialeah, FL 33012

ARTICLE III PURPOSE

The general nature of this business, objective and purposes to be transacted and carried on by this corporation are to do any and all of the functions herein mentioned:

To transact all lawful business. Said corporation shall further have powers to have perpetual succession by its corporate name, to sue and be sued, complain and defend in its corporate name in all actions or proceedings. To have a corporate seal, which may be altered at pleasure, and to use the same name by causing it, or facsimile thereof, to be impressed, affixed, or in any other manner reproduced. Purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and deal with real or personal property. To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer and otherwise dispose of all or any part of its property and assets. To lend money and use its credit to assist its officers and employees in accordance with Florida statute S607.147; transact and deal in any and all capacities with shares of other interests in or obligations of other domestic or foreign corporations, associations, partnerships, individuals, or direct and indirect obligations of the U.S. or of any other government, state, territory, district or municipality of any instrumentality thereof. To make contracts, guarantees and incur liabilities, borrow money as such interest rates the corporation may determine, issue notes, bonds and other obligations, and secure them by mortgage or pledge of any of its property, franchises and income. To lend money for its corporate purpose, invest, take,

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TALLAHASSEE, FLORIDA

hold real and personal property as security of the payment of funds so loaned or invested. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state. To elect, appoint officers and agents of the corporation and define their duties and fix compensation. To make and accept donations for public welfare, charitable, scientific or educational purposes. To pay pensions and established pension plans, profit sharing plans, stock bonus, option plans, and incentive plans for any or all of its directors, officers and employees. To be a promoter, incorporator, partner, member, associate or manage of any corporation, partnership, joint venture, trust or other enterprise. To be a promoter, incorporator, partner, member, associate or manage of any corporation, partnership, joint venture, trust or other enterprise. To have and exercise all powers necessary or convenient to affect its purpose. To indemnify and person who by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida statute S607.014

ARTICLE IV SHARES

The aggregate number of shares which this corporation shall have authority to issue is the local sum of 100 shares, with an individual par value of \$1.00. Unless otherwise stated in these articles, or amendment thereafter, there shall be only one class of stock to this corporation.

ARTICLE V OFFICERS AND DIRECTORS

The initial officer(s) to serve this corporation is:

Dora G. Mendoza – President

ARTICLE VI

The name and address of the initial registered agent of this corporation shall be:

Dora G. Mendoza
6130 West 19th Ave. # 207 Hialeah, Fl 33012

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Dora G. Mendoza
6130 West 19th Ave. # 207 Hialeah, Fl 33012

The undersigned has executed, to the best of my knowledge these Articles of Incorporation this 7th day of March, 2005.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / OFFICE

Pursuant to the provisions of section 607.0501 of the Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officer/registered agent in the state of Florida.

First that COMPANY NAME desires to organize under the laws of the State of Florida with its principal office located in Miami, and as indicated in these articles, has named Jose J. Elozua as its registered agent.

The name and address of the registered agent and office is:

Dora G. Mendoza
6130 West 19th Ave. # 207
Hialeah, FI 33012

Having been named as registered agent and to accept to service in that capacity for the above stated corporation, I hereby accept the appointment and agree to act in accordance with the Florida statutes it governs. I further agree to comply with the provisions of the statutes and perform my duties satisfactory.


SIGNATURE/REGISTERED AGENT

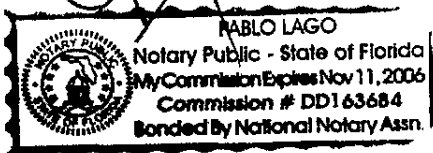
03/07/05
DATE


SIGNATURE/INCORPORATOR

03/07/05
DATE

Sworn and subscribed before me this 7th day of March, 2005 by Dora G. Mendoza.

NOTARY PUBLIC, STATE OF FLORIDA



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MIAMI, FLORIDA