

**Electronic Articles of Incorporation  
For**

P05000040386  
FILED  
March 16, 2005  
Sec. Of State  
bmcknight

MICHELL'S 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:  
MICHELL'S CATERING INC.

**Article II**

The principal place of business address:  
3100 SW 13TH DRIVE  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:  
3100 SW 13TH DRIVE  
DEERFIELD BEACH, FL. US 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:  
MICHELE J SCHIMELE  
3100 SW 13TH DRIVE  
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 J. SCHIMELE

### **Article VI**

The name and address of the incorporator is:

MICHELLE J. SCHIMELE  
3100 SW 13TH DRIVE  
DEERFIELD BEACH FLORIDA 33442

Incorporator Signature: MICHELLE J. SCHIMELE

### **Article VII**

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

Title: PRES  
MICHELLE J SCHIMELE  
3100 SW 13TH DRIVE  
DEERFIELD BEACH, FL. 33442 US