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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WERMUTH LAW, P.A.
Account Number : I20020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 21 AM 8:41

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FLORIDA PROFIT CORPORATION OR P.A.

Charlie's Food and Catering Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION
OF
CHARLIE'S FOOD AND CATERING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be **Charlie's Food and Catering Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 1720 Sweetbay Way, Hollywood, Florida 33019.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.

ARTICLE VI DIRECTORS

The name and street address of the initial director of the corporation shall be: Carlos Cardenas, 1720 Sweetbay Way, Hollywood, Florida 33019.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: J. Michael Wermuth, 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.


J. Michael Wermuth

Date 4/21/05

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Having been named as registered agent to accept service of process 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Janna Itriago, Vice President
CorpWiz Registered Agents, Inc.

Date

4/21/05

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TALLAHASSEE, FLORIDA

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