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Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608) 827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

HATOUM CATERING INC.

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6/1/2005

FAX AUDIT#

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: HATOUM CATERING INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1455 Malibu Cir. 105, Palm Bay, Florida 32905.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Food Catering.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Bassam Hatoum, 1455 Malibu Cir. 105, Palm Bay, Florida 32905.

The initial officers of the corporation are:

Bassam Hatoum, President, 1455 Malibu Cir. 105, Palm Bay, Florida 32905.

Bassam Hatoum, Vice-President, 1455 Malibu Cir. 105, Palm Bay, Florida 32905.

Bassam Hatoum, Secretary, 1455 Malibu Cir. 105, Palm Bay, Florida 32905.

Bassam Hatoum, Treasurer, 1455 Malibu Cir. 105, Palm Bay, Florida 32905.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Bassam Hatoum, 1455 Malibu Cir. 105, Palm Bay, Florida 32905. Located in the County of Brevard.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Bassam Hatoum

Date: April 21st, 2005

Signature:

Business Filings Incorporated, Incorporator

Date: April 21st, 2005

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

FAX AUDIT # 40000130