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**Florida Department of State
Division of Corporations
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From:
Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

EXQUISITE CATERING PRODUCTIONS, INC.

Certificate of Status	0
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J. Shivers JUL 12 2005

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**ARTICLES OF INCORPORATION
OF
EXQUISITE CATERING PRODUCTIONS, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation shall be:

Exquisite Catering Productions, Inc.

ARTICLE II-NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the law of Florida and the United States, specifically, but not limited to, the operation of a company engaged in various business endeavors that employ creativity to produce various products.

ARTICLE III-CAPITAL STOCK

The maximum number of common shares this corporation is authorized to have outstanding at any one time is: 100,000,000 shares at \$.001 per share par value.

The initial capitalization of the company shall require the issuance of 100,000 shares of common stock at \$.001 per share par value, for a valuation of \$100.

Prepared By: Stephen L. Bening, 6810 Lee Street, Hollywood, FL 33024 Tel (954) 964-2790

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ARTICLE IV-TIME OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE V-INITIAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of this corporation in the State of Florida is: 1200 N.W. 58th Terr., Sunrise, FL 33313.

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-DIRECTORS

This corporation shall have four directors. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but in no instance shall there be less than one director.

ARTICLE VII-INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

Vernante Tollus,	President
Rita Fleurimar,	Vice President
Odette Jeannot,	Secretary
Dorlean Monestime,	Treasurer

ARTICLE VIII-INITIAL SHAREHOLDERS

Initial shareholders shall be:

Vernante Tellus	100,000 shares at \$.001= \$100
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ARTICLE VIV-AMENDMENT AND BY-LAWS

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation, should such by-laws be enacted at some future date. The corporation shall be empowered to draft and execute such by-laws as it may deem appropriate, but shall be under no requirement to do so.

ARTICLE X-REGISTERED AGENT

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

Dr. George Fabre 4072 Inverrary Drive, Lauderhill, FL 33319

WITNESSED STATEMENT OF THE INCORPORATOR

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 11 day of July, 2005.


Vernante Tellus

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of this corporation is: Exquisite Catering Productions, Inc.
2. The name and address of the registered agent and office is:

Dr. George Fabre 4072 Inverrary Drive, Lauderdale, FL 33319


Dr. George Fabre

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Dr. George Fabre

Date

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