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Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

East Orlando Catering, Inc.

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ARTICLES OF INCORPORATION

2005 OCT 13 ₽ 3:59

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business, Sci STATE Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

East Orlando Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

East Orlando Catering, Inc. 14551 St. Georges Hill Drive Orlando, FL 32828

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORPDIRECT AGENTS, INC. 515 East Park Avenue Tallahassee, FL 32301

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Scott Fender - 14551 St. Georges Hill Drive, Orlando, FL 32828 - President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott Fender - 14551 St. Georges Hill Drive, Orlando, FL 32828

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October 2005.

Scott/Fonder

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE 59 UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATION REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: East Orlando Catering, Inc.			
2. The name and address of the registe	ered agent and office is:		
	CORPDIRECT AGENTS, INC.		
	Name		
	515 East Park Avenue		
	(P.O. Box or Mail Drop Box NOT Acceptable)		
	Tallahassee, FL 32301		
	. (City / State / Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ed B. LARY , ASST. SEC

Ed B. Lary, Ass't Sec SIGNATURE October 13, 2005

(Date)