

**Electronic Articles of Incorporation
For**

P05000155895
FILED
November 28, 2005
Sec. Of State
clewis

AMELIA ISLAND 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:

AMELIA ISLAND CATERING INC

Article II

The principal place of business address:

231 AUSTIN RYAN DRIVE
KINGSLAND, GA. 31548

The mailing address of the corporation is:

231 AUSTIN RYAN DRIVE
KINGSLAND, GA. 31548

Article III

The purpose for which this corporation is organized is:

CATERING SERVICES

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:

MARK S VESH
1821-7 PARENTAL HOME ROAD
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK S VESH

Article VI

The name and address of the incorporator is:

MARK S VESH
231 AUSTIN RYAN DRIVE
KINGSLAND GA 31548

Incorporator Signature: MARK S VESH

Article VII

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

Title: P
MARK S VESH
231 AUSTIN RYAN DR
KINGSLAND, GA. 31548

Article VIII

The effective date for this corporation shall be:

01/01/2006