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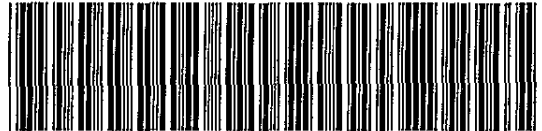
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06 JAN 13 PM 1:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUDITH M. PERAZA.

13255 SW 88 Lane, #309
MIAMI, FLORIDA 33186
TEL (786) 210-8570

January 9, 2006

Department of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find two counterparts of Articles of Incorporation for the above-referenced corporation and check in the amount of \$78.75 to cover the filing fee.

Please file the enclosed Articles and return a copy in the enclosed return envelope. If you have any questions, please feel free to contact the undersigned.

Sincerely,



Judith M. Peraza

ARTICLES OF INCORPORATION

OF

DELICIOUS FOOD CATERING, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

ARTICLE 1

NAME

The name of the corporation is **DELICIOUS FOOD CATERING, INC.** (hereinafter called the "**Corporation**").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 7290 NW 114TH Avenue, # 105, Miami, Florida 33178.

ARTICLE 3

AUTHORIZED SHARES

The number of shares that the Corporation is authorized to issue is:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 1.00	Common

ARTICLE 4

REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 7290 NW 114TH Avenue, # 105, Miami, Florida 33178 and the name of its initial registered agent at that office is SHANTI SINGH.

ARTICLE 5

INCORPORATOR

The name of the Incorporator is SHANTI SINGH and the address of the Incorporator is 7290 NW 114TH Avenue, # 105, Miami, Florida 33178.

ARTICLE 6

INITIAL DIRECTOR

The name and address of the individual who is to serve as initial directors of the Corporation are:

CARLOS ALVAREZ

SHANTI SINGH

ARTICLE 7

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

SPECIAL MEETINGS OF SHAREHOLDERS


The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE 9

BYLAWS

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this__ day of December, 2005.



Shanti Singh, Incorporator

**CONSENT OF REGISTERED AGENT
OF
DELICIOUS FOOD CATERING, INC.**

The undersigned, SHANTI SINGH, whose business address is 7290 NW 114TH Avenue, # 105, Miami, Florida 33178, Florida hereby accepts appointment as the initial registered agent of **DELICIOUS FOOD CATERING, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.



Shanti Singh, Registered Agent