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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

boca joe's catering, inc.

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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

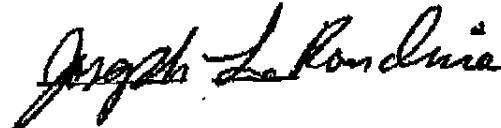
BOCA JOE'S CATERING, INC.
7464 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with \$1.00 par value.

Article 3: Registered Agent Name and Office:

JOSEPH LOUIS RONDINA
7464 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

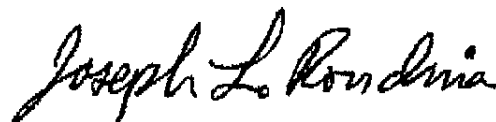
1. (PRES/VICE PRES/SEC/TREAS)

JOSEPH LOUIS RONDINA
7464 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

Article 5: Incorporator Name and Address:

JOSEPH LOUIS RONDINA
7464 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 3343

In witness whereof, I have subscribed my name:



Signature of Incorporator