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FLORIDA PROFIT/NON PROFIT CORPORATION

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two sisters catering, inc.

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ARTICLES OF INCORPORATION

OF

TWO SISTERS CATERING, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for profit.

ARTICLE 1 - NAME

The name of the corporation shall be **TWO SISTERS CATERING, INC.** The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

2465 NW. 7TH STREET MIAMI, FL. 33125

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in providing catering services and management to catering companies. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY: AKHTAR HUSSAIN, ESQUIRE ATTORNEY AT LAW: FLORIDA BAR NO.: 298123 2465 NW. 7TH STREET MIAMI, FL. 33125 TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is:

DEBBIE EBEL 2465 NW. 7TH STREET, MIAMI, FL. 33125

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DEBBIE EBEL 2465 NW. 7TH STREET, MIAMI, FL. 33125

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is\are:

NAME	ADDRESS	POSITION	
DEBBIE EBEL	2465 NW. 7TH STREET, MIAMI, FL. 33125	PRESIDENT	
ANA MARIA GONZALEZ	2465 NW. 7TH STREET, MIAMI, FL. 33125	SECRETARY	

<u>ARTICLE VIII – CERTIFICATE OF DESIGNATION REGISTERED</u> <u>AGENT/ REGISTERED OFFICE</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned incorporator has MAY /2006	executed these Articles of Incorporation this 17TH day of HAR
debble ebél ^l	
REGISTERED AGENT/INCORPORA	
	NOTARY PUBLIC
STATE OF <u>FLORIDA</u>	
COUNTY OF MIAMI-DADE	-
before me by DEBBIE EBEL wh	at the foregoing Articles of Incorporation were subscribed to produced a <u>DRIVER'S LICENSE</u> as proof of her f <u>MAY, 2006</u> in, <u>MIAMI-DADE COUNTY, FL.</u>
MY COMMISSION EXPIRES:	SIGNATURE OF NOTARY PUBLIC DR OFFICER
Shahin Hassan	ADMINISTERING OATH)
Ny Commission OD315740 Espines July 29, 2008	1 MARTIN RIDOBA

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