

**Electronic Articles of Incorporation  
For**

P06000079760  
FILED  
June 09, 2006  
Sec. Of State  
jshivers

EMERALD CATERING SOUTH 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:

EMERALD CATERING SOUTH INC

**Article II**

The principal place of business address:

1700 MICHIGAN AVENUE  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1700 MICHIGAN AVENUE  
MIAMI BEACH, FL. 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

MICHAEL I. BERNSTEIN, P.A.  
1680 MICHIGAN AVENUE  
SUITE 736  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MICHAEL I. BERNSTEIN, ESQ.

### **Article VI**

The name and address of the incorporator is:

MICHAEL I. BERNSTEIN, ESQ.  
1680 MICHIGAN AVENUE  
SUITE 736  
MIAMI BEACH FLORIDA 33139

Incorporator Signature: MICHAEL I. BERNSTEIN, ESQ.

### **Article VII**

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

Title: P  
MARK HAYES  
3001 PRAIRIE AVENUE  
MIAMI BEACH, FL. 33140

Title: VP  
DOMINGO GONZALEZ  
2720 SW 19 TERRACE  
MIAMI, FL. 33145

### **Article VIII**

The effective date for this corporation shall be:

06/09/2006