

**Electronic Articles of Incorporation
For**

P06000111072
FILED
August 25, 2006
Sec. Of State
jshivers

CATERING BY ROSI, 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:

CATERING BY ROSI, INC.

Article II

The principal place of business address:

6110 TUSCONY CIRCLE
JACKSONVILLE, FL. US 32277

The mailing address of the corporation is:

6110 TUSCONY CIRCLE
JACKSONVILLE, FL. US 32277

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:

1000

Article V

The name and Florida street address of the registered agent is:

ROSEMARIE WARNER
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

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

P06000111072
FILED
August 25, 2006
Sec. Of State
jshivers

Registered Agent Signature: ROSEMARIE WARNER

Article VI

The name and address of the incorporator is:

B.A. FLOWERS, INC.
644 CESERY BOULEVARD
SUITE 280
JACKSONVILLE, FL 32211

Incorporator Signature: BEVERLEE A. FLOWERS

Article VII

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

Title: PST
ROSEMARIE WARNER
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277