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FILED SECRETARY OF SIMIL DIVISION OF CORPORATIONS

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WALTER M. TOVKACH, ESQUIRE

5011 NORTHWEST EIGHTH AVENUE GAINESVILLE, FLORIDA 32605

POST OFFICE BOX 358731 GAINESVILLE, FLORIDA 32635-8731

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TRANSMITTAL

TQ:

Secretary Of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM:

WALTER M. TOVKACH, ESQUIRE

COMMENTS:

RE: PERK UP CATERING Please file and return the enclosed Articles of Incorporation. Enclosed is a check in the amount of \$78.75.

September 22, 2006

ARTICLES OF INCORPORATION OF PERK UP CATERING, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Article 1

Name. The name of this Corporation is PERK UP CATERING, INC.

Article II

<u>Principal Office</u>: The principal place of business and mailing address of this corporation shall be: 13178 West Colonial Drive, Winter Garden, Florida, 34787.

Article III

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 13178 West Colonial Drive, Winter Garden, Florida, 34787, and the name of the initial registered agent of this Corporation is BRIAN L. MARTIN.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is BRIAN L. MARTIN, 13178 West Colonial Drive, Winter Garden, Florida, 34787.

Article IX

Incorporator. The name and address of the person signing these Articles is BRIAN L. MARTIN, 13178 West Colonial Drive, Winter Garden, Florida, 34787.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this $\underline{22}$ day of $\underline{\underline{Suplusion}}$, 2006.

BRIAN L. MARTIN

Incorporator

GERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That PERK UP CATERING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named BRIAN L. MARTIN, 13178 West Colonial Drive, Winter Garden, Florida, 34787, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BRIAN L. MARTIN

Resident Agent