

**Electronic Articles of Incorporation
For**

P06000134549
FILED
October 24, 2006
Sec. Of State
jshivers

BURNEY FAMILY CATERING, 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:

BURNEY FAMILY CATERING, INC.

Article II

The principal place of business address:

1467 PATRICIA AVENUE
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1467 PATRICIA AVENUE
DUNEDIN, FL. US 34698

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:

A. LORI RINEHART
1916 HIGHVIEW DRIVE
PALM HARBOR, FL. 34683

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

P06000134549
FILED
October 24, 2006
Sec. Of State
jshivers

Registered Agent Signature: A. LORI RINEHART

Article VI

The name and address of the incorporator is:

MAXINE BOOKER
1467 PATRICIA AVENUE

DUNEDIN, FL 34698

Incorporator Signature: MAXINE BOOKER

Article VII

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

Title: P
MAXINE BOOKER
1467 PATRICIA AVENUE
DUNEDIN, FL. 34698 US

Title: VP
MONICA BURNEY
1421 MLK STREET NORTH
SAFETY HARBOR, FL. 34695 US

Title: S
CANDICE SALPH
1742 NORTH WASHINGTON AVENUE
CLEARWATER, FL. 33755 US

Title: TREA
LADWAYNA GILGHREST
1555 LONG STREET
CLEARWATER, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

10/23/2006