

**Electronic Articles of Incorporation
For**

P07000002345
FILED
January 05, 2007
Sec. Of State
jshivers

CATHRYN'S GOURMET & 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:

CATHRYN'S GOURMET & CATERING, INC.

Article II

The principal place of business address:

1616 1ST STREET, NORTH
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:

1616 1ST STREET, NORTH
ST. PETERSBURG, FL. 33704

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:

10,000

Article V

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

GEORGE I CARLIER
1616 1ST STREET, NORTH
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: GEORGE CARLIER

Article VI

The name and address of the incorporator is:

BEN W. RHODES SR.
7520 CLEARVIEW DRIVE

TAMPA, FLORIDA 33634

Incorporator Signature: BEN RHODES

Article VII

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

Title: P
CATHY A CARLIER
1616 1ST STREET NORTH
ST. PETERSBURG, FL. 33704 US

Title: VP
GEORGE I CARLIER
1616 1ST STREET NORTH
ST. PETERSBURG, FL. 33704