

**Electronic Articles of Incorporation
For**

P07000019652
FILED
February 13, 2007
Sec. Of State
jshivers

TONY'S EXCLUSIVE 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:

TONY'S EXCLUSIVE CATERING, INC.

Article II

The principal place of business address:

2141 SUNSET STRIP
SUNRISE, FL. US 33313

The mailing address of the corporation is:

P. O. BOX 16413
PLANTATION, FL. US 33318

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:

EDWARD A SCURLOCK
2141 SUNSET STRIP
SUNRISE, FL. 33313

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

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Registered Agent Signature: EDWARD A. SCURLOCK

Article VI

The name and address of the incorporator is:

EDWARD A. SCURLOCK
2141 SUNSET STRIP

SUNRISE, FL 33313

Incorporator Signature: EDWARD A. SCURLOCK

Article VII

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

Title: P
EDWARD A SCURLOCK
2141 SUNSET STRIP
SUNRISE, FL. 33313 US

Title: VP
EDWARD A SCURLOCK
2141 SUNSET STRIP
SUNRISE, FL. 33313 US

Title: S
EDWARD A SCURLOCK
2141 SUNSET STRIP
SUNRISE, FL. 33313 US

Title: T
EDWARD A SCURLOCK
2141 SUNSET STRIP
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

02/12/2007