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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

belco catering, inc

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ARTICLES OF INCORPORATION  
OF  
BELCO CATERING, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:  
BELCO CATERING, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 100 South Andrews Avenue, Pompano Beach, Florida 33069-3222. The name of the corporation's initial registered agent at this address shall be John W. Belcher. The principal place of business is 100 South Andrews Avenue, Pompano Beach, Florida 33069-3222.

McCLEARY & REINSTEIN, PA  
7461 Northwest 4th Street  
Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is John W. Belcher of 100 South Andrews Avenue, Pompano Beach, Florida 33069-3222.

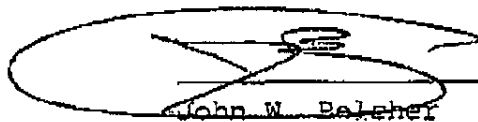
ARTICLE VII.

The initial officers of the corporation are:

President - John W. Belcher  
Secretary - John W. Belcher  
Treasurer - John W. Belcher

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
John W. Belcher

ACKNOWLEDGMENT

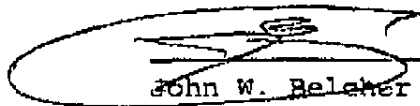
In witness whereof, I hereunto set me hand and seal  
this 28 day of February, 2007.

  
John W. Belcher

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



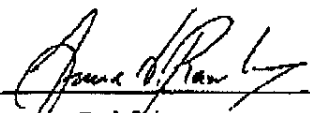
John W. Belcher

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State of Florida)  
County of Broward)

I hereby certify on this 28 day of FEBRUARY, 20 07, personally appeared before the undersigned authority, John W. Belcher to me well known, or who has produced identification in the nature of FL DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

  
Notary Public

My commission expires:



Anne L. Reinstein  
Commission #DD220789  
Expires Jun 08, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

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