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Division of Corporations

Fax Number : (850)205-0381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

nat's catering inc

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ARTICLES OF INCORPORATION

2007 MAY -1 P 1: 10

<u>OF</u>

SCCRETARY OF STATE TALLAHASSEE, FLORIDA.

NAT'S CATERING INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

NAT'S CATERING INC 1739 OPALOCKA BLVD. OPALOCKA, FLA. 33054.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

PRESIDENT - FRAZEL ELIZABETH BROWN, 1739 OPALOCKA BLVD. OPALOCKA, FL. 33054.

VICE-PRESIDENT - BRIDGET L. HARRIS, 1739 OPALOCKA BLVD. OPALOCKA, FL. 33054.

ARTICLES VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

PRESIDENT- FRAZEL ELIZABETH BROWN, 1739 OPALOCKA BLVD. OPALOCKA, FL. 33054.

VICE-PRESIDENT - BRIDGET L. HARRIS, 1739 OPALOCKA BLVD. OPALOCKA, FL. 33054.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 Day of JANUARY 2007.

Signature(s) of Incorporator(s)

10001/2002/2

CERTFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 001.323 FIDELESS, undersigned corporation, organized under the law of State of Florida RETARY OF STATE WILL AHASSEE, FLORIDA Pursuant to the provisions of section 607.325 Florida Statues, the 2007 MAY -1 P 1: 11

1. The Name of this corporation is:

NAT'S CATERING INC.

2. The name and address of the registered agent and office is:

FRAZEL ELIZABETH BROWN

1739 OPALOCKA BLVD.

(CITY/STATE/ZIP)

TITLE PRESIDENT

DATE: <u>04/24/2007</u>.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCEOF MY DUTIES, AND I ACCEPT THE **DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES**