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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

Sun Gals Catering, Inc.

| | |
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| Certificate of Status | 1 |
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EFFECTIVE DATE

5/4/07

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sun Gals Catering, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Sun Gals Catering, Inc.
4475 Treasure Cove Drive
Fort Lauderdale FL 33132

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sean Ellsworth
404 Washington Avenue, Suite 750
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Monika Berki

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sean Ellsworth | FL Bar Member 039845
Ellsworth Law Firm
404 Washington Avenue, Suite 750
Miami Beach FL 33139
305-535-2529

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Sean Ellsworth
404 Washington Avenue, Suite 750
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2007.

The undersigned incorporator executed these Articles of Incorporation on May 8, 2007.



SEAN ELLSWORTH
by M. B. Allen as attorney-in-fact

Sean Ellsworth | FL Bar Member 039845
Ellsworth Law Firm
404 Washington Avenue, Suite 750
Miami Beach FL 33139
305-535-2529

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sun Gals Catering, Inc.

REGISTERED AGENT/OFFICE:

Sean Ellsworth
404 Washington Avenue, Suite 750
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SEAN ELLSWORTH
by M. B. Allen as attorney-in-fact

Date: 5/8/2007.

Sean Ellsworth | FL Bar Member 039845
Ellsworth Law Firm
404 Washington Avenue, Suite 750
Miami Beach FL 33139
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