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

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

exquisite caterers & consultants, inc.

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**ARTICLES OF INCORPORATION**

07 MAY 23 AM 11:24

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXQUISITE CATERERS & CONSULTANTS, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be : EXQUISITE CATERERS & CONSULTANTS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 5850 S. PINE ISLAND ROAD, DAVIE, FL 33328.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL RAPP, 5850 S. PINE ISLAND ROAD, DAVIE, FL 33328.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

MICHAEL RAPP

5850 S. PINE ISLAND ROAD  
DAVIE, FL 33328

### **VICE-PRES**

JONATHAN RAPP

5850 S. PINE ISLAND ROAD  
DAVIE, FL 33328

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> DAY OF  
MAY, 2007.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Exquisite Careers & Consultants, Inc.  
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

Michael (Ray)  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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