

**Electronic Articles of Incorporation
For**

P07000107676
FILED
September 28, 2007
Sec. Of State
Ipooles

CATERING BY JAY 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:

CATERING BY JAY INC

Article II

The principal place of business address:

5722 S FLAMINGO ROAD
#133
COOPER CITY, FL. 33330

The mailing address of the corporation is:

5722 S FLAMINGO ROAD
#133
COOPER CITY, FL. 33330

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:

10000

Article V

The name and Florida street address of the registered agent is:

JAY COHEN
5722 S FLAMINGO ROAD
#133
COOPER CITY, FL. 33330

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

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Registered Agent Signature: JAY COHEN

Article VI

The name and address of the incorporator is:

JAY COHEN
5722 S FLAMINGO ROAD
#133
COOPER CITY, FL 33330

Incorporator Signature: JAY COHEN

Article VII

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

Title: PRES
JAY COHEN
5722 S FLAMINGO RD #133
COOPER CITY, FL. 33330