

**Electronic Articles of Incorporation  
For**

P07000107988  
FILED  
September 28, 2007  
Sec. Of State  
sprather

COLUCCI'S CATERING, 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:  
COLUCCI'S CATERING, INC.

**Article II**

The principal place of business address:  
21 SE 2 STREET  
DANIA, FL. US 33004

The mailing address of the corporation is:  
21 SE 2 STREET  
DANIA, FL. US 33004

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DOMINICK R COLUCCI JR  
21 SE 2 STREET  
DANIA, FL. 33004

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

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Registered Agent Signature: DOMINICK R. COLUCCI, JR

### **Article VI**

The name and address of the incorporator is:

DOMINICK R. COLUCCI, JR.  
21 SE 2 STREET

DANIA, FL 33004

Incorporator Signature: DOMINICK R. COLUCCI, JR.

### **Article VII**

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

Title: P  
DOMINICK R COLUCCI JR  
21 SE 2 STREET  
DANIA, FL. 33004 US

Title: VP  
HARRIET C COLUCCI  
21 SE 2 STREET  
DANIA, FL. 33004 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2007