Electronic Articles of Incorporation For

P07000121410 FILED November 07, 2007 Sec. Of State bmcknight

BAYSTAR 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: BAYSTAR CATERING, INC

Article II

The principal place of business address:

18395 GULF BLVD #103 INDIAN SHORES, FL. 33785

The mailing address of the corporation is:

18395 GULF BLVD #103 INDIAN SHORES, FL. 33785

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: 1000

Article V

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

ANDRA DREYFUS 1463 GULF TO BAY CLEARWATER, FL. 33755 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRA DREYFUS

Article VI

The name and address of the incorporator is:

ANDRA DREYFUS 1463 GULF TO BAY

CLEARWATER FL 33755

Incorporator Signature: ANDRA DREYFUS

Article VII

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

Title: P,S FRANK CHIVAS 18395 GULF BLVD #103 INDIAN SHORES, FL. 33785 P07000121410 FILED November 07, 2007 Sec. Of State bmcknight