

**Electronic Articles of Incorporation
For**

P07000127387
FILED
November 29, 2007
Sec. Of State
sprather

NANCY'S CATERING SERVICES, 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:

NANCY'S CATERING SERVICES, INC.

Article II

The principal place of business address:

12333 SW 11TH STREET
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

12333 SW 11TH STREET
PEMBROKE PINES, FL. US 33025

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:

ATHENS FINANCIAL SERVICES, LLC.
915 NE 125TH STREET
204
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: NEIL B RUSSELL

Article VI

The name and address of the incorporator is:

ATHENS FINANCIAL SERVICES, LLC.
915 NE 125TH STREET
204
NORTH MIAMI, FL 33161

Incorporator Signature: NEIL B RUSSELL

Article VII

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

Title: P
JOSEPH B SMITH
12333 SW 11TH STREET
PEMBROKE PINES, FL. 33025 US

Title: VP
NANCY J GRAY
12333 SW 11TH STREET
PEMBROKE PINES, FL. 33025 US