

**Electronic Articles of Incorporation
For**

P07000127898
FILED
November 30, 2007
Sec. Of State
alhall

S&J DIAMOND 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:

S&J DIAMOND CATERING, INC.

Article II

The principal place of business address:

311 A SOUTH RAILROAD STREET
BUNNELL, FL. US 32110

The mailing address of the corporation is:

311 A SOUTH RAILROAD STREET
BUNNELL, FL. US 32110

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:

JOHN BEIGHEY
311 A SOUTH RAILROAD STREET
BUNNELL, FL. 32110

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

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Registered Agent Signature: JOHN BEIGHEY

Article VI

The name and address of the incorporator is:

JOHN BEIGHEY
26 SECRETARY TRAIL

PALM COAST, FL 32164

Incorporator Signature: JOHN BEIGHEY

Article VII

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

Title: P
JOHN BEIGHEY
26 SECRETARY TRAIL
PALM COAST, FL. 32164 US

Title: VP
LUCILLE FREDA
6 RIPTIDE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

12/04/2007