

**Electronic Articles of Incorporation
For**

P08000020533
FILED
February 26, 2008
Sec. Of State
jshivers

CAPAZZI 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:
CAPAZZI CATERING, INC.

Article II

The principal place of business address:
4119 NW 88TH AVE
APT #202
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
4119 NW 88TH AVE
APT #202
CORAL SPRINGS, FL. 33065

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:
ANNE CAPAZZI
4119 NW 88TH AVE
APT #202
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ANNE CAPAZZI

Article VI

The name and address of the incorporator is:

ANNE CAPAZZI
4119 NW 88TH AVE
APT #202
CORAL SPRINGS, FL 33065

Incorporator Signature: ANNE CAPAZZI

Article VII

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

Title: P
ANNE CAPAZZI
4119 NW 88TH AVE #202
CORAL SPRINGS, FL. 33065

Title: VP
PETER J CAPAZZI
4119 NW 88TH #202
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

02/25/2008