

**Electronic Articles of Incorporation
For**

P08000025260
FILED
March 10, 2008
Sec. Of State
jshivers

CLAIRE'S CATERING CONSULTANTS, 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:

CLAIRE'S CATERING CONSULTANTS, INC.

Article II

The principal place of business address:

785 RICHARD STREET
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

P.O BOX 372267
SATELLITE BEACH, FL. US 32937

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:

JACQUELINE A JUDSON
785 RICHARD STREET
SATELLITE BEACH, FL. 32937

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

P08000025260
FILED
March 10, 2008
Sec. Of State
jshivers

Registered Agent Signature: JACQUELINE A. JUDSON

Article VI

The name and address of the incorporator is:

JACQUELINE A. JUDSON
P.O. BOX 372267

SATELLITE BEACH, FLORIDA 32937

Incorporator Signature: JACQUELINE A. JUDSON

Article VII

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

Title: P
JACQUELINE A JUDSON
785 RICHARD STREET
SATELLITE BEACH, FL. 32937

Title: VP
RICHARD K MILLER
785 RICHARD STREET
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

03/10/2008