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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Smivers APR 29 2007

K. Anthony Rose
7027 W. Broward Blvd. # 322
Plantation, FL. 33317
April 15, 2008

The Secretary of State
Division of Corporation
Corporate Records
P. O. Box 6327
Tallahassee, FL. 32314

Dear Sir,

Enclosed please find two copies of the Articles of Incorporation of Got Catering, Inc. together with check in the amount of Seventy Eight Dollars and Fifty Cents, (\$78.50) Seventy Dollars being the cost of registration and Eight Dollars and Fifty Cents for a certificate of status.

Thank you for your cooperation in the matter.

Yours Sincerely,


K. Anthony Rose

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TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Got Catering, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

K. Anthony Rose

Name (Printed or typed)

2011 sw 70 Ave

Address

Davie Fl. 33317

City, State & Zip

954-448-2406

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GOT CATERING, INC, .

The undersigned incorporators, being natural persons over the ages of (18) years hereby make, subscribe, acknowledge, execute and file with the Department of State these ARTICLES OF INCORPORATION for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

Article 1...Name

The name of the Corporation is... GOT CATERING, INC.

Article 11.....Principal Office.

The principal office and mailing address is 2011 SW 70TH AVE. # A-10, DAVIE Florida 33317, but this Corporation shall have the power to move the principal office to any other address in the State of Florida and to establish branch offices at such other places within or without the State of Florida that may be deemed expedient.

Article 111...Perpetual Existence

The Corporation shall have perpetual existence unless sooner dissolved by law.

Article IV...Nature of Business

The general nature of the business to be transacted by the Corporation will be to engage in any activity or business permitted under the laws of the United States and of this State.

Article V...Capital Stock.

The maximum number of shares of Capital Stock authorized to be issued by this Corporation shall be (500) shares of common stock with a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder to one vote at any meeting of the stock holders. All or any part of the said Capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock when issued shall be fully paid.

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TALLAHASSEE, FLORIDA

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Article VI...Initial Capital.

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

Article VII. . Board of Directors.

The shareholders of this Corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the directors of the company shall instead apply to, be exercised by and be attached to the shareholders of the company. In voting of any matter, the shareholders shall be entitled to one vote for each share of stock owned: and in all matters a majority of the company's issued stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

Article VIII...Incorporators.

The names and addresses of the Incorporators signing these Articles are:-

K. Anthony Rose	Lateefah Cave-Rose	Cheryl Shields
7027 W Broward Blvd. #322	7027 W. Broward Blvd. #322	7027 W. Broward Blvd
Plantation, FL. 33317	Plantation, FL. 33317	# 322, Plantation
		FL 33317

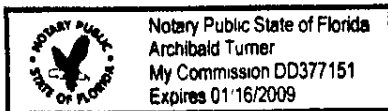
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Article VIV...Registered Agent.

Pursuant to the applicable Florida Statute, the initial registered Agent for this Corporation is K. Anthony Rose 7027 W. Broward Blvd. #322, Plantation, FL.33317

The appointment of registered agent is hereby accepted.....
K. Anthony Rose

Archibald Turner
.....
Notary Public.



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TALLAHASSEE, FLORIDA