

**Electronic Articles of Incorporation
For**

P08000078649
FILED
August 25, 2008
Sec. Of State
tburch

HIT'S FLY BY 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:

HIT'S FLY BY CATERING INC.

Article II

The principal place of business address:

124 ST JOHNS FOREST BLVD
JACKSONVILLE, FL. 32259

The mailing address of the corporation is:

124 ST JOHNS FOREST BLVD
JACKSONVILLE, FL. 32259

Article III

The purpose for which this corporation is organized is:

CATERING COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

ANTHONY R GREENE
124 ST JOHNS FOREST BLVD
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: ANTHONY GREENE

Article VI

The name and address of the incorporator is:

CHRISTINE GREENE
124 ST JOHNS FOREST BLVD

JACKSONVILLE , FL 32259

Incorporator Signature: CHRISTINE GREENE

Article VII

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

Title: CFO
AMY GREENE-ANDREWS
444 EAST 82ND STREEET
NEW YORK, NY. 10028

Title: P
ANTHONY R GREENE
124 ST JOHNS FOREST BLVD
JACKSONVILLE, FL. 32259

Article VIII

The effective date for this corporation shall be:

08/19/2008