

**Electronic Articles of Incorporation  
For**

P09000007678  
FILED  
January 26, 2009  
Sec. Of State  
wcunningham

GEORGE'S 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:

GEORGE'S CATERING, INC.

**Article II**

The principal place of business address:

3145 COMMODORE PLAZA  
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3145 COMMODORE PLAZA  
COCONUT GROVE, FL. 33133

**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:

LEE P MARKS  
3326 MARY STREET  
202  
COCONUT GROVE, FL. 33133

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

**P09000007678**  
**FILED**  
**January 26, 2009**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: LEE P MARKS

### **Article VI**

The name and address of the incorporator is:

LEE P. MARKS  
3326 MARY STREET  
202  
COCONUT GROVE, FL 33133

Incorporator Signature: LEE P MARKS

### **Article VII**

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

Title: P  
DAVID DALLARD  
3145 COMMODORE PLAZA  
COCONUT GROVE, FL. 33133 US

Title: VP  
GEORGES-ERIC FARGE  
3145 COMMODORE PLAZA  
COCONUT GROVE, FL. 33133 US

Title: VP  
LEE P MARKS  
3326 MARY STREET SUITE 202  
COCONUT GROVE, FL. 33133 US

Title: VP  
CRAIG ERICKSON  
3145 COMMODORE PLAZA  
COCONUT GROVE, FL. 33133 US

Title: VP  
HERVE HUNCKLER  
3145 COMMODORE PLAZA  
COCONUT GROVE, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

01/26/2009