

**Electronic Articles of Incorporation
For**

P09000024370
FILED
March 17, 2009
Sec. Of State
epeterson

EXCLUSIVE CATERING OF THE PALM BEACHES, 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:

EXCLUSIVE CATERING OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

10045 JOCKEY ROAD
LAKE WORTH, FL. US 33449

The mailing address of the corporation is:

10045 JOCKEY ROAD
LAKE WORTH, FL. US 33449

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:

RUSSELL J MOORE
10045 JOCKEY ROAD
LAKE WORTH, FL. 33449

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

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Registered Agent Signature: RUSSELL J. MOORE

Article VI

The name and address of the incorporator is:

SUSAN MOORE
10045 JOCKEY ROAD

LAKE WORTH, FL 33449

Incorporator Signature: SUSAN MOORE

Article VII

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

Title: P, T
RUSSELL J MOORE
10045 JOCKEY ROAD
LAKE WORTH, FL. 33449 US

Title: VP,S
CLARA J FABRA
8670 TALLYHO LANE
ROYAL PALM BEACH, FL. 33411 US