

**Electronic Articles of Incorporation
For**

P09000035228
FILED
April 20, 2009
Sec. Of State
bmcknight

THE CARIBBEAN CATERING CO. CORP

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:

THE CARIBBEAN CATERING CO. CORP

Article II

The principal place of business address:

1201 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

P.O BOX 283
DEERFIELD BEACH, FL. 33443

Article III

The purpose for which this corporation is organized is:

CARIBBEAN CATERING COMPANY

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:

GILES POTTINGER
1201 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

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

P09000035228
FILED
April 20, 2009
Sec. Of State
bmcknight

Registered Agent Signature: GILES POTTINGER

Article VI

The name and address of the incorporator is:

GILES POTTINGER
P.O. BOX 283

DEERFIELD BEACH, FL 33443

Incorporator Signature: GILES POTTINGER

Article VII

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

Title: P
GILES POTTINGER
1201 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

04/20/2009