

**Electronic Articles of Incorporation  
For**

P09000051345  
FILED  
June 12, 2009  
Sec. Of State  
bmcknight

FIORELLA'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:

FIORELLA'S CATERING, INC

**Article II**

The principal place of business address:

25927 SW 132ND CT  
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

25927 SW 132ND CT  
HOMESTEAD, FL. 33032

**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:

1

**Article V**

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

SANCHEZ & ASSOCIATE CONSULTING, INC  
11373 SW 211TH STREET  
STE 14  
CUTLER BAY, FL. 33189

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

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Registered Agent Signature: ESLINDA V. SANCHEZ

### **Article VI**

The name and address of the incorporator is:

SANCHEZ&ASSOCIATE  
11373 SW 211TH STREET  
14  
CUTLER BAY, FL 33189

Incorporator Signature: ESLINDA V. SANCHEZ

### **Article VII**

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

Title: P  
JAMES C ROTHFUSS  
25927 SW 132ND CT  
HOMESTEAD, FL. 33032

Title: VP  
FIORELLA S FILIPUZZI  
25927 SW 132ND CT  
HOMESTEAD, FL. 33032

Title: TREA  
IVAN RODRIGUEZ  
25927 SW 132ND CT  
HOMESTEAD, FL. 33032

Title: SECR  
FABIOLA G PULLEN  
25927 SW 132ND CT  
HOMESTEAD, FL. 33032

### **Article VIII**

The effective date for this corporation shall be:

06/12/2009