

**Electronic Articles of Incorporation
For**

P09000074885
FILED
September 08, 2009
Sec. Of State
bmcknight

ONE CATERING INCORPORATED

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:

ONE CATERING INCORPORATED

Article II

The principal place of business address:

1401 MOON HARBOR CT .
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

1401 MOON HARBOR CT .
ST. AUGUSTINE, FL. US 32092

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:

ANTHONY R GREENE
124 ST JOHNS FOREST
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
1401 MOON HARBOR CT.

ST. AUGUSTINE ,FL 32092

Incorporator Signature: CHRISTINE GREENE

Article VII

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

Title: PRES
STHEPHANIE MCCLAIN - COLEMAN
528 PALISADES DRIVE
PACIFIC PALISADES, CA. 90272 US

Title: SEC
CHRISTINE GREENE
1401 MOON HARBOR CT.
ST AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

09/04/2009