

**Electronic Articles of Incorporation
For**

P09000075220
FILED
September 09, 2009
Sec. Of State
rdunlap

NANA'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:

NANA'S CATERING INC.

Article II

The principal place of business address:

5312 N STATE ROAD 7
N LAUDERDALE, FL. 33068

The mailing address of the corporation is:

6804 MERION PL
N LAUDERDALE, FL. 33068

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:

WILLIE L HENRY
6804 MERION PL
N LAUDERDALE, FL. 33068

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

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Registered Agent Signature: WILLIE LEE HENRY

Article VI

The name and address of the incorporator is:

JEAN DUMAS
22863 SW 54TH WAY

BOCA RATON, FL 33433

Incorporator Signature: JEAN DUMAS

Article VII

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

Title: P
WILLIE L HENRY
6804 MERION PL
N LAUDERDALE, FL. 33068

Title: VP
TOBIAS L VICKERS
6804 MERION PL
N LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

09/08/2009