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Florida Department of State
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(((H09000239409 3))) Effective Date Jan. 01, 2010



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
DA LUIGI CATERING SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DA LUIGI CATERING SERVICES, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is DA LUIGI CATERING SERVICES, CORP.

Effective Date *Jan. 01, 2010*

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2010.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13733 SW 116th Lane
Miami, FL 33186

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Mariela R De Pallecchia President, Secretary	13733 SW 116 th Lane Miami, FL 33186

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mariela R De Pellecchia
13733 SW 116th Lane
Miami, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mariela R De Pellecchia
13733 SW 116th Lane
Miami, FL 33196



Mariela R De Pellecchia

November 10, 2009
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mariela R De Pellecchia

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