

**Electronic Articles of Incorporation
For**

P10000005422
FILED
January 19, 2010
Sec. Of State
Ipooe

K.A.T. 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:

K.A.T. CATERING, INC.

Article II

The principal place of business address:

4104 AURORA STREET
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4104 AURORA STREET
CORAL GABLES, FL. US 33146

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:

1,000

Article V

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

SHUK-YAN J WADE
4104 AURORA STREET
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: SHUK-YAN J. WADE

Article VI

The name and address of the incorporator is:

ANTHONY Z. NAPOLIELLO
325 S. BISCAYNE BLVD #3521

MIAMI, FL 33131

Incorporator Signature: ANTHONY Z. NAPOLIELLO

Article VII

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

Title: P
ANTHONY Z NAPOLIELLO
325 S. BISCAYNE BLVD #3521
MIAMI, FL. 33131 US

Title: SEC
HOI-SANG YEUNG
4104 AURORA STREET
CORAL GABLES, FL. 33146 US

Title: VP
TOMMASO PENZA
16475 SW 84TH LANE
MIAMI, FL. 33193 US