

**Electronic Articles of Incorporation
For**

P11000011082
FILED
February 01, 2011
Sec. Of State
tburch

BON APPETIT CATERING OF MIAMI 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:

BON APPETIT CATERING OF MIAMI INC.

Article II

The principal place of business address:

140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. US 33026

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:

GLENN MOTON
140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: GLENN MOTON

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS RD.
SUITE B
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
GLENN MOTON
140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. 33026 US

Title: PRES
GLENN MOTON
140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. 33026 US

Title: VP
GLENN MOTON
140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. 33026 US

Title: SEC
GLENN MOTON
140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. 33026 US

Title: TREA
GLENN MOTON
140 N.W. 108 TERRACE #206
PEMBROKE PINES, FL. 33026 US