

**Electronic Articles of Incorporation
For**

P11000064748
FILED
July 18, 2011
Sec. Of State
rdunlap

EXQUISITE 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:

EXQUISITE CATERING INC

Article II

The principal place of business address:

1800 NE 150TH STREET
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1800 NE 150TH STREET
NORTH MIAMI, FL. 33181

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

Article V

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

ROBERT I EGERT
1800 NE 150TH STREET
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: ROBERT EGERT

Article VI

The name and address of the incorporator is:

ROBERT EGERT
15105 SW 34TH STREET

DAVIE, FL 33331

Electronic Signature of Incorporator: ROBERT EGERT

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: P
ROBERT EGERT
15105 SW 34TH STREET
DAVIE, FL. 33331

Title: VP
KRISTINA EGERT
15105 SW 34TH STREET
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

07/18/2011