

**Electronic Articles of Incorporation
For**

P11000091873
FILED
October 20, 2011
Sec. Of State
jshivers

CATERING BY ROSIE, 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:
CATERING BY ROSIE, INC.

Article II

The principal place of business address:
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

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:
1000 COMMON

Article V

The name and Florida street address of the registered agent is:
ROSEMARIE WARNER
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

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

Registered Agent Signature: ROSEMARIE WARNER

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Article VI

The name and address of the incorporator is:

B.A. FLOWERS, INC.
644 CESERY BOULEVARD
SUITE 280
JACKSONVILLE, FL 32211

Electronic Signature of Incorporator: BEVERLEE A. FLOWERS

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: PST
ROSEMARIE WARNER
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277