

**Electronic Articles of Incorporation
For**

P11000105541
FILED
December 13, 2011
Sec. Of State
scollins

SHELLEY'S 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:
SHELLEY'S CATERING INC.

Article II

The principal place of business address:
1080 BENOIST FARMS RD
304
WEST PALM BCH, FL. US 33411

The mailing address of the corporation is:
1080 BENOIST FARMS RD
304
WEST PALM BCH, FL. US 33411

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:
55

Article V

The name and Florida street address of the registered agent is:
MICHELLE GRAHAM
1080 BENOIST FARMS RD.
304
WEST PALM BCH, FL. 33411

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

Registered Agent Signature: MICHELLE GRAHAM

P11000105541
FILED
December 13, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

MICHELLE GRAHAM
1080 BENOIST FARM RD.
304
WEST PALM BCH 33411

Electronic Signature of Incorporator: MICHELLE GRAHAM

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
MICHELLE GRAHAM
1080 BENOIST FARM RD
WEST PALM BCH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

12/13/2011