

**Electronic Articles of Incorporation
For**

P12000006647
FILED
January 20, 2012
Sec. Of State
jshivers

TRUE ESSENCE 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:

TRUE ESSENCE CATERING, INC.

Article II

The principal place of business address:

1471 NORTHWEST 33RD WAY
FT. LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

1471 NORTHWEST 33RD WAY
FT. LAUDERDALE, FL. US 33311

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

P12000006647
FILED
January 20, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

LAWRENCE A MCKINNEY
1471 NORTHWEST 33RD WAY

FT. LAUDERDALE FL 33311

Electronic Signature of Incorporator: LAWRENCE A MCKINNEY

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: DTR
LAWRENCE A MCKINNEY
1471 NORTHWEST 33RD WAY
FT. LAUDERDALE, FL. 33311 US

Title: DTR
RICHARD TONG
1471 NORTHWEST 33RD WAY
FT. LAUDERDALE, FL. 33311 US