

**Electronic Articles of Incorporation
For**

P12000015430
FILED
February 14, 2012
Sec. Of State
jshivers

BETTY BU CATERING COMPANY CORP.

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:

BETTY BU CATERING COMPANY CORP.

Article II

The principal place of business address:

4201 SW 72 AVE
MIAMI, FL. 33155

The mailing address of the corporation is:

4201 SW 72 AVE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

CATERING SERVICE FOR PARTIES AND EVENTS

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:

ROGERIO E MARSAN
5601 SW 118 AVE
MIAMI, FL. 33183

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

Registered Agent Signature: ROGERIO E. MARSAN

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Article VI

The name and address of the incorporator is:

ROGERIO MARSAN
5601 SW 118 AVE

MIAMI, FL 33183

Electronic Signature of Incorporator: ROGERIO MARSAN

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
ROGERIO MARSAN
5601 SW 118 AVE
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

02/14/2012