

**Electronic Articles of Incorporation
For**

P12000029414
FILED
March 27, 2012
Sec. Of State
cgolden

THE ROSE MARY CATERING COMPANY, 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:

THE ROSE MARY CATERING COMPANY, INC.

Article II

The principal place of business address:

321 SE TRUSTEE TER
#14
LAKE CITY, FL. 32025

The mailing address of the corporation is:

2061 SW FALLON LANE
LAKE CITY, FL. 32025

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:

\$1.00 A SHARE 100 SHARES 50/50 EACH P/VP

Article V

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

SHANE M WARD
2061 SW FALLON LANE
LAKE CITY, FL. 32025

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

Registered Agent Signature: SHANE WARD

Article VI

The name and address of the incorporator is:

SHANE WARD
2061 SW FALLON LANE

LAKE CITY, FL 32025

Electronic Signature of Incorporator: SHANE WARD

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
SHANE M WARD
2061 SW FALLON LANE
LAKE CITY, FL. 32025

Title: VP
MICHAEL P WARD
2061 SW FALLON LANE
LAKE CITY, FL. 32025

Title: CFO
STEPHANIE K WARD
2061 SW FALLON LANE
LAKE CITY, FL. 32025

Article VIII

The effective date for this corporation shall be:

03/23/2012