

**Electronic Articles of Incorporation
For**

P12000074887
FILED
September 04, 2012
Sec. Of State
psmith

POWELLS CATERING 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:

POWELLS CATERING CORP

Article II

The principal place of business address:

225 W BOYNTON BCH BLVD
BOYNTON BCH, FL. US 33435

The mailing address of the corporation is:

225 W BOYNTON BCH BLVD
BOYNTON BCH, FL. US 33435

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:

51

Article V

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

LAURA BROWN
1490 NW 133 ST
MIAMI, FL. 33167

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

Registered Agent Signature: LAURA BROWN

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Article VI

The name and address of the incorporator is:

GLORIA POWELL
225 W BOYNTON BCH BLVD

BOYNTON BCH FL 33435

Electronic Signature of Incorporator: GLORIA POWELL

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
GLORIA POWELL
225 W BOYNTON BCH BLVD
BOYNTON BCH, FL. 33435 US