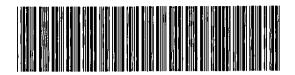


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## **LAZARUS**

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## **CORPORATE FILING SERVICE**

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Examiner's Initials

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & 1	OCUMENT NUMBER(S), (if known):
	FRING INC.
(Corporation Name)	(Document #)
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NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
· ·	Reinstatement Trademark
	Other

# SEPTEMOER 13, 2012

### Florida Department of State

Attention: New Filings Section

To whom it may concern:

of Doc# P07000/26227 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

ABEI FERRO

President

#### ARTICLES OF INCORPORATION

OF

#### AFF CATERING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

AFF CATERING INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

12496 NW 25<sup>th</sup> ST MIAMI FL 33182

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

#### ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ABEL FERRO 25010 SW 121st PL MIAMI FL. 33032

#### ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

ABEL FERRO 25010 SW 121st PL MIAMI FL. 33032

#### ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ABEL FERRO - PRESIDENT 25010 SW 121<sup>st</sup> PL MIAMI FL. 33032

FRANCIS HART - VICE PRESIDENT 25010 SW 121st PL MIAMI FL. 33032

The undersigned has (have) executed these Articles of Incorporation this 20 Days of Aug, 2012.

Signature/Title

Signature/Ti/tle

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AFF CATERING INC.

2. The name and address of the registered agents and office is:

ABEL FERRO 25010 SW 121st PL MIAMI FL. 33032

SIGNED:		- P	12 SE	and the second s
(Co	rporate	Office:		(-El 3 -
TITLE:	•	/	71200 EL.	T.
			مرب <sub>ات</sub> خنب	— <u> </u>
DATE:			à	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: DATE:

REGISTERED AGENT FILING FEE: \$20.00