

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
MY CATERING, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

9/21/12

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MY CATERING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

3808 GULL ROAD
PALM BEACH GARDENS, FL 33410

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having 10.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MATTHEW GRAVER
3808 GULL ROAD
PALM BEACH GARDENS, FL 33410

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
MATTHEW GRAVER
2095 RANDOR COURT
NORTH PALM BEACH, FL 33408

T/VP
YANNA KARRAS
3808 GULL ROAD
PALM BEACH GARDENS, FL 33410

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MATTHEW GRAVER
3808 GULL ROAD
PALM BEACH GARDENS, FL 33410

The undersigned has executed these Articles of Incorporation this 20TH Day of SEPTEMBER 2012.



INCORPORATOR
Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MY CATERING, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Mathew Grave
REGISTERED AGENT

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