

**Electronic Articles of Incorporation
For**

P13000044462
FILED
May 20, 2013
Sec. Of State
psmith

SERAFINO'S FOOD SERVICES, 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:

SERAFINO'S FOOD SERVICES, INC.

Article II

The principal place of business address:

5534

A

MARGATE, FL. 33063

The mailing address of the corporation is:

5534

A

MARGATE, FL. 33063

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:

10

Article V

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

DOUGLAS C FERGUSON

5534-A LAKEWOOD CIRCLE

A

MARGATE, FL. 33063

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

Registered Agent Signature: DOUGLAS C. FERGUSON

Article VI

The name and address of the incorporator is:

DOUGLAS C. FERGUSON
5534-A LAKEWOOD CIRCLE
A
MARGATE, FL 33063

Electronic Signature of Incorporator: DOUGLAS C. FERGUSON

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
LEON C HARRINGTON
5534-A LAKEWOOD CIRCLE
MARGATE, FL. 33063

Title: VP
EVELYN L MCLELLAN
5534-A LAKEWOOD CIRCLE
MARGATE, FL. 33063

Title: SEC
EVELYN L MCLELLAN
5534-A LAKEWOOD CIRCLE
MARGATE, FL. 33063

Title: TR.
EVELYN L MCLELLAN
5534-A LAKEWOOD CIRCLE
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

05/17/2013