

**Electronic Articles of Incorporation
For**

P13000049477
FILED
June 06, 2013
Sec. Of State
jshivers

24 KARAT CATERING, 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:

24 KARAT CATERING, INC.

Article II

The principal place of business address:

10886 CANYON BAY LANE
BOYNTON BEACH, FL. US 33473

The mailing address of the corporation is:

10886 CANYON BAY LANE
BOYNTON BEACH, FL. US 33473

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:

100

Article V

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

LISA N CALISTI
10886 CANYON BAY LANE
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: LISA CALISTI

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Article VI

The name and address of the incorporator is:

LISA CALISTI
10886 CANYON BAY LANE

BOYNTON BEACH, FL 33473

Electronic Signature of Incorporator: LISA CALISTI

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
LISA N CALISTI
10886 CANYON BAY LANE
BOYNTON BEACH, FL. 33473 US

Article VIII

The effective date for this corporation shall be:

06/06/2013