

**Electronic Articles of Incorporation
For**

P13000058969
FILED
July 12, 2013
Sec. Of State
msolomon

TAMPA BAY ELITE 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:

TAMPA BAY ELITE CATERING INC

Article II

The principal place of business address:

25778 US HIGHWAY 19 N
CLEARWATER, FL. US 33763

The mailing address of the corporation is:

PO BOX 455
OLDSMAR, FL. US 34677

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:

ROSELINE M MCGILL
202 MOBBLY BAY DR
OLDSMAR, FL. 34677

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

Registered Agent Signature: ROSELINE M MCGILL

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Article VI

The name and address of the incorporator is:

ROSELINE M MCGILL
PO BOX 455

OLDSMAR FL 34677

Electronic Signature of Incorporator: ROSELINE M MCGILL

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
ROSELINE M MCGILL
202 MOBBLY BAY DR
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

07/12/2013