

**Electronic Articles of Incorporation
For**

P13000101291
FILED
December 23, 2013
Sec. Of State
msolomon

ROY'S 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:

ROY'S CATERING INC

Article II

The principal place of business address:

5002 SABRELINE TERRACE
GREENACRES, FL. US 33463

The mailing address of the corporation is:

5020 SOUTH LAKESHORE DRIVE
808
CHICAGO, IL. US 60615

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:

1,000

Article V

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

STEVENS EWALD
1695 FLORIDA MANGO ROAD
SUITE 10
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: STEVENS EWALD

Article VI

The name and address of the incorporator is:

STEVENS EWALD
1695 FLORIDA MANGO ROAD
SUITE 10
WEST PALM BEACH, FL, 33406

Electronic Signature of Incorporator: STEVENS EWALD

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
JAPHET ROY
5020 SOUTH LAKESHORE DRIVE, APT 808
CHICAGO, IL. 60615

Title: CEO
JAPHET ROY
5020 SOUTH LAKESHORE DRIVE, APT 808
CHICAGO, IL. 60615

Article VIII

The effective date for this corporation shall be:

12/20/2013