

**Electronic Articles of Incorporation
For**

P14000045631
FILED
May 21, 2014
Sec. Of State
sgilbert

ELEGANT CATERING AND EVENTS 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:

ELEGANT CATERING AND EVENTS INC.

Article II

The principal place of business address:

4120 NW 88TH AVE
102
CORAL SPRINGS, FL. UN 33065

The mailing address of the corporation is:

4120 NW 88TH AVE
102
CORAL SPRINGS, FL. 33065

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:

RAPHAEL F MORGENSTEIN
4120 NW 88TH AVE
102
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: RAPHAEL MORGENSTEIN

Article VI

The name and address of the incorporator is:

SLAVA MORGENSTEIN
4120 NW 88TH AVE 102
102
CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: SLAVA MORGENSTEIN

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
RAPHAEL MORGENSTEIN
4120 NW 88TH AVE 102
CORAL SPRINGS, FL. 33065

Title: VP
VYACHESLAV MORGENSHTAYN
4120 NW 88TH AVE 102
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

05/19/2014