

**Electronic Articles of Incorporation
For**

P14000048493
FILED
June 05, 2014
Sec. Of State
msolomon

CATERING BY ETHAN 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:

CATERING BY ETHAN INC

Article II

The principal place of business address:

9245 NW 49TH PLACE
SUNRISE, FL. 33351

The mailing address of the corporation is:

9245 NW 49TH PLACE
SUNRISE, FL. 33351

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

Article V

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

ETHAN ADEN
9245 NW 49TH PLACE
SUNRISE, FL. 33351

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

Registered Agent Signature: ETHAN ADEN

Article VI

The name and address of the incorporator is:

ETHAN ADEN
9245 NW 49TH PLACE

SUNRISE, FL 33351

Electronic Signature of Incorporator: ETHAN ADEN

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
ETHAN ADEN
9245 NW 49TH PLACE
SUNRISE, FL. 33351

Title: VP
PAULINE ANDERSON
9245 NW 49TH PLACE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

06/01/2014