

**Electronic Articles of Incorporation
For**

P24000044007
FILED
June 28, 2024
Sec. Of State
dsultana

EXQUISITELY CATERED 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:

EXQUISITELY CATERED INC

Article II

The principal place of business address:

888 FOSTER RD
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1970 NW 184TH ST
MIAMI GARDENS, FL. US 33056

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND CATERING

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:

DEAUNDRA HENDERSON
1970 NW 184TH ST
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: DEAUNDRA HENDERSON

Article VI

The name and address of the incorporator is:

DEAUNDRA HENDERSON
1970 NW 184TH ST

MIAMI GARDENS FL 33056

Electronic Signature of Incorporator: DEAUNDRA HENDERSON

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
DEAUNDRA HENDERSON
1970 NW 184TH ST
MIAMI GARDENS, FL. 33056 US

Title: VP
WILLIE WARE JR
4310 SW 20TH ST
HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

06/24/2024