

**FLORIDA LAW CENTER, INC.**

INDEPENDENT PARALEGAL SERVICES

SERVING DADE, BROWARD AND PALM BEACH COUNTIES

**P95000011129**

January 29, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001398798  
-02/07/95--01027--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: STAR BRITE CATERING, INC.

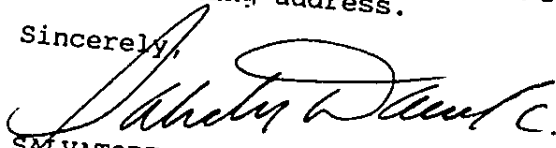
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

Sincerely,

  
SALVATORE DAVIDE

Enclosure

FILED  
1995 FEB -6 PM 1:30  
TALLAHASSEE, FL

*DOB, 2/09/95  
P95-11129*

ARTICLES OF INCORPORATION

of

STAR BRITE CATERING, INC.

FILED  
1995 FEB - 6 PM 1:30  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation : STAR BRITE CATERING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

HAROLD SCHARLAT  
401 SOUTH 57th AVE  
HOLLYWOOD, FLORIDA 33023

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

HAROLD SCHARLAT  
401 SOUTH 57TH AVE  
HOLLYWOOD, FLORIDA 33023

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

HAROLD SCHARLAT- PRESIDENT

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

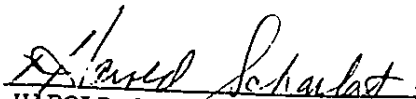
HAROLD SCHARLOT  
401 SOUTH 57TH AVE  
HOLLYWOOD, FLORIDA 33023

ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

401 SOUTH 57TH AVE  
HOLLYWOOD, FLORIDA 33023

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of NOVEMBER, 1994.

  
HAROLD SCHARLAT

STATE OF FLORIDA)  
                                ) SS:  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in  
the State and County set forth above, personally appeared:

HAROLD SCHARLAT

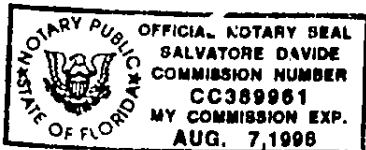
known to me and has provided the following identification

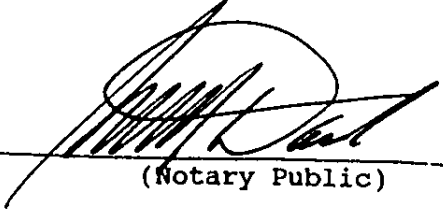
FLORIDA DRIVER'S LICENSE - NO: S 643-342-37-146  
(type of identification)

and known to me to be the person who executed the foregoing Articles of  
Incorporation, and who acknowledged before me that he executed these  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the  
State and County aforesaid, this 21 day of NOVEMBER, 1994.

My Commission expires:



  
\_\_\_\_\_  
(Notary Public)

SALVATORE G. DAVIDE  
(Printed Name of Notary)

FILED  
1995 FEB - 9 PM 1:31  
STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
of  
STAR BRITE CATERING, INC.


Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

401 SOUTH 57TH AVE  
HOLLYWOOD, FLORIDA 33023

has named HAROLD SCHARLAT at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
HAROLD SCHARLAT  
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

HAROLD SCHARLAT  
401 SOUTH 57TH AVE  
HOLLYWOOD, FLORIDA 33023

Date: NOVEMBER 29, 1994