

P95000013402
(SAMPLE LETTER OF TRANSMITTAL)

Date

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

000001392480
-01/30/95--01024--018
****122.50 ****122.50

Re VALENCIA'S CATERING, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$: **122.50**

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.

Very truly yours,

David O. Valencia
(individual's name)

VALENCIA'S CATERING INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2011 N.E 56th Court

Fort Lauderdale FL 33308

PHONE

(305) 776-0772

Area Code

Number

Ext.

789
6/14
6/1
DNE

W95-2315

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SECRETARY OF STATE
OFFICE
JAN 30 1995
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

DAVID VALENCIA
2011 N.E. 56TH CT.
FT. LAUDERDALE, FL 33308

SUBJECT: VALENCIA'S CATERING, INC.
Rel. Number: W95000002345

We have received your document for VALENCIA'S CATERING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00004329

ARTICLES OF INCORPORATION
OF
VALENCIA'S CATERING, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

VALENCIA'S CATERING, INC.

The principal place of business of this corporation shall be
2011 N.E. 56 COURT, FT. LAUDERDALE, FLORIDA 33308.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

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corporation shall be 2011 N.E. 56 CT., FT. LAUD., FLA. 33308,
and the name of the initial registered agent of the corporation at
that address is DAVID VALENCIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

DAVID VALENCIA
Dir/Pres./Secy/Treasury
2011 N.E. 56 COURT
FORT LAUDERDALE, FLORIDA 33308

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

DAVID VALENCIA
2011 N.E. 56 COURT
FORT LAUDERDALE, FLORIDA 33308

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 25th day of January, 1995.

David A. Valencia

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

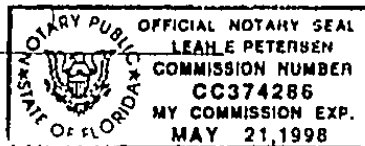
25th day of January, 1995, by David A. Valencia

David A. Valencia is personally known to me.

Leah E. Petersen

Notary Public, State of Florida at Large Leah E. Petersen CC 374286

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT VALENCIA'S CATERING, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
FORT LAUDERDALE
(CITY)

STATE OF FLORIDA, HAS NAMED David A. Valencia
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 2011 N.E. 56th COURT FORT LAUDERDALE FL, 33308
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE David A. Valencia
TITLE PRESIDENT
DATE 1-25-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE David A. Valencia
DATE 1-25-95

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