

P95000025200

HASSELL CATERING, INC.
8517 Claridge Drive
Miramar, Florida
(305) 431-5861

February 7, 1995

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

200001443482
-03/30/95 -01012--001
***245.00 ***122.50

Attn: Ms. Doris McDuffy
Supervisor
Domestic Corporations

RE: HASSELL CATERING, INC.

Dear Ms. McDuffy:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above corporation and our check in the amount of \$122.50* which covers the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
Total:	<u>\$122.50</u>

P95-25200

Please file the above and send me the Certificate of Registration together with the Certified Copy of the above as soon as possible.

Very truly yours,

JAMES D. McQUEEN, Esq.
Incorporator

JDMC
3/29/95

JDM/rm
Enclosures (as stated)

FILED
95 MAR 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* \$245.00 Enclosed for 2 corporations.

ARTICLES OF INCORPORATION

OF

HASSELL CATERING, INC.

FILED

95 MAR 27 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HASSELL CATERING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8517 Claridge Drive
Miramar, Florida 33025

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES - 100

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

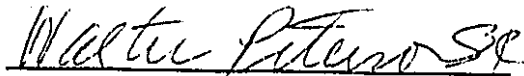
**JAMES D. McQUEEN, Esq.
5190 NW 167th Street, #203
Miami, Florida 33014**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**WALTER PETERSON, Sr.
8517 Claridge Drive
Miramar, Florida 33025**

The undersigned has executed these Articles of Incorporation this 7th day of February, 1995.



**WALTER PETERSON, Sr.
Incorporator**

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

95 MAR 27 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HASELL CATERING, INC.

2. The name and address of the registered agent and office is:

JAMES D. McQUEEN, Esq.
5190 NW 167th Street, # 203
Miami, Florida 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *James D. McQueen*

NAME: James D. McQueen, Esq.
JAMES D. McQUEEN, Esq.

DATE: 2-8-95