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Change Number Only

4-28-95 Ellie
#319
Requestor's Name
Pedro Martell
Address
717 Avenida Leon Blvd
Coral Gables FL 33134
City State Zip Phone
446-5400

VALIDATION ONLY

SECRETARY OF STATE
FLORIDA
MAY 10 1995

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-05/01/95--01044--005
****122.50 ****122.50

CORPORATION(S) NAME

CARIBBEAN CATERING CORPORATION



EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

copy

5/1/95

TS

LAW OFFICE
Pedro F. Martell, P.A.

PEDRO F. MARTELL

SUITE 319
717 PONCE DE LEON BOULEVARD
Coral Gables, Florida 33134
TELEPHONE (305) 446-3400

April 28, 1995

Secretary of State
State of Florida
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Our File No. 95-23
CARIBBEAN CATERING CORPORATION


Dear Sir:

Enclosed please find ARTICLES OF INCORPORATION duly signed and notarized, together with Resident Agent's Certificate on behalf of: CARIBBEAN CATERING CORPORATION.

Also enclosed please find our Trust Account Check No. 3491, payable to the Department of State in the sum of \$122.50 to cover taxes and filing fees.

Thank you for your cooperation in this matter.

Very truly yours,


Elia M. Rodríguez
Legal Assistant

:emr
Encs.

ARTICLES OF INCORPORATION
OF
CARIBBEAN CATERING CORPORATION

RECEIVED
MAY - 1 1959
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the proposed corporation is: CARIBBEAN CATERING CORPORATION.

ARTICLE II

This corporation shall have perpetual existence beginning on date of incorporation.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial principal office of this corporation shall be: 1010 E. 8th Avenue, Hialeah, Florida, 33010, or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The name of the initial registered agent of this corporation shall be: FERNANDO BASSO, whose address shall be the address of the registered office of this corporation.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and not more than 5, as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum

for the transaction of all business.

ARTICLE VIII

The names and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

DIRECTORS

<u>Names</u>	<u>Addresses</u>
FERNANDO BASSO	1534 N.W. 8th Street Miami, FL 33125
LEONARDO RELOBA	1220 W. 60th Street Hialeah, FL 33012

ARTICLE IX

The names and street addresses of each incorporator of this corporation is:

FERNANDO BASSO	1534 N.W. 8th Street Miami, FL 33125
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ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE XI

This corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIII

RECEIVED
STATE OF FLORIDA
EXP. APR. 20, 1995
GENERAL INV. UND.

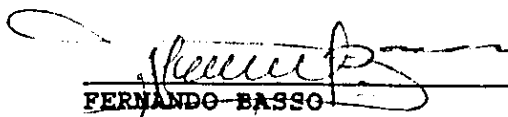
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

That CARIBBEAN CATERING CORPORATION, desiring to organize under the laws of the State of Florida, and with its principal registered office, as indicated in the Articles of Incorporation, at the City of Hialeah, County of Dade, State of Florida, has named FERNANDO BASSO located at 1010 E. 8th Avenue, City of Hialeah, County of Dade, State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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


FERNANDO BASSO
Registered Agent