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STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32389 CONTACT: RAY STORMONT  
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(((H95000005934))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TALL BOY CATERERS, INC.  
FAX AUDIT NUMBER: H95000005934 CURRENT STATUS: REQUESTED  
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RECEIVED  
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TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF**

**TALL BOY CATERERS, INC.**

**ARTICLE I**

The name of the corporation shall be:  
**TALL BOY CATERERS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by  
the Corporation and its objects and powers shall be as follows:

To engage in any activity or business  
permitted under the laws of the United  
States and of the State of Florida

**ARTICLE III**

**CAPITAL STOCK**

1. The maximum number of shares of authorized capital  
stock of this Corporation shall be Five Thousand (5000) shares of  
common stock with a nominal or par value of One (\$1.00) Dollar.

2. The capital stock may be paid for in property, labor,  
services, or cash at a just valuation to be fixed by the Board of  
Directors. All of the stock shall be fully paid and nonassessable.

**MORRIS J. SCHNUR, ESQ.**  
**FL. BAR NO. 169488**  
**7880 W. Oakland Pk. Blvd.**  
**Ft. Laud., FL 33351**  
**(305) 741-8400**

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EFFECTIVE DATE  
5/22/95

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 26 AM 7:00

**ARTICLE IV****INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1351 N. W. 81st Terrace, Plantation, Florida, 33322, and the initial Registered Agent of this Corporation is DAVID STEIN.

**ARTICLE VI****TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE VII****ADDRESS**

The principal office of the Corporation shall be at 1351 n. w. 81st Terrace, Plantation, Florida 33322. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any

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other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

**ARTICLE VIII****DIRECTORS**

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

DAVID STEIN

MARK JOHNSON

**ARTICLE IX****SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors, who are to conduct the business of the Corporation until those elected at the organizational meeting are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
David Stein	1351 W. W. 81st Terrace Plantation, Florida 33322	2,500
Mark Johnson	1351 W. W. 81st Terrace Plantation, Florida 33322	2,500

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**ARTICLE I  
EFFECTIVE DATE**

The effective date of this Corporation shall be May 22, 1995.

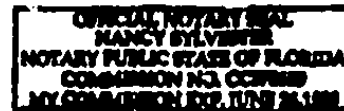
IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals and caused these Articles of Incorporation to be executed this 25 day of May, 1995.

David Stein  
DAVID STEIN  
Mark Johnson  
MARK JOHNSON

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss.:

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of May, 1995, by DAVID STEIN and MARK JOHNSON, who are personally known to me or produced \_\_\_\_\_ as identification.

Nancy Sylvester  
Notary Public, State of Florida



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**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 TALL BOY CATERERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named DAVID STEIN, located at 1351 N.W. 81st Terrace, Plantation, FL 33322, Lauderdale, FL 33311, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the 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.

  
DAVID STEIN  
Registered Agent

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