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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3694
FAX: (305) 641-3770

(((H95000006839))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EMERALD CATERING, INC.
FAX AUDIT NUMBER: H95000006839 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/20/1995 TIME REQUESTED: 09:59:22
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

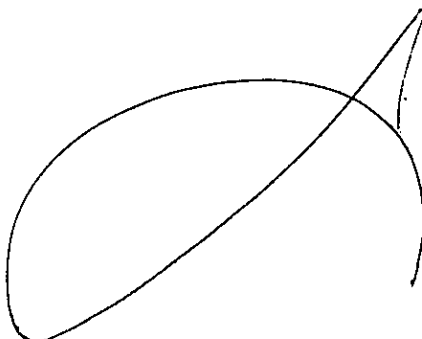
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95 JUN 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 6/20

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OSCAR S. RODRIGUEZ
2900 MIDDLE ST. #200
MIAMI, FL 33133
(305) 445-2000
FL. BAR NO. 194325

ARTICLES OF INCORPORATION

OF

EMERALD CATERING, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation shall be EMERALD CATERING, INC., and its initial principal place of business will be at 2900 Middle Street, Suite 200, Miami, Florida 33133.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares at \$1.00 per value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

OSCAR S. RODRIGUEZ
2900 Middle Street
Suite 200
Miami, Florida 33133

ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, of the Florida Statutes, the following is the designation of the Resident Agent on whom service of process is made:

OSCAR S. RODRIGUEZ
2900 Middle Street
Suite 200
Miami, Florida 33133

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation as incorporators are:

Oscar S. Rodriguez, 2900 Middle Street, Suite 200, Miami, Florida 33133.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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ARTICLE XI - REGULATION OF BUSINESS

The following additional provisions are inserted for the management of the business and for the conduct of affairs of the Corporation, and to create, define, limit, and regulate the powers of the Corporation, and the shareholders:

A. If the By-Laws of the Corporation so provide, any meeting of the shareholders may be held within or without the State of Florida and the books and records of the Corporation may be kept at such place or places outside the State of Florida as may be designated, at any time, or from time to time, by the shareholders, unless otherwise provided by the laws of the State of Florida.

B. No contract or other transaction between the Corporation and one or more of its shareholders, or any other corporation, firm, association, or entity in which one or more of its share-holders are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because of such shareholder or shareholders are present at the meeting which authorizes, approves, or ratifies such contract or transaction or because his or their wishes are counted for such purpose if:

The fact of such relationship or interest is disclosed or known to the shareholders who authorize, approve, and ratify the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested shareholder or shareholders; or

The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, and ratify such contract or transaction by vote or written consent; or

The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the shareholders.

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Such common or interested shareholders may be counted in determining the presence of a quorum at a meeting of the share-holders which authorizes, approves, and ratifies such contract or transaction.

C. The stock of the Corporation is issued pursuant to the provisions of section 1244 of the Internal Revenue Code.

D. In the event a certificate of stock is lost, stolen, or destroyed, the Corporation may issue a replacement certificate without requiring the surrender of the certificate or cancellation, provided that the shareholder in whose name the certificate was registered shall provide an affidavit setting forth the circumstances under which such certificate was lost, stolen, or destroyed and provided said shareholder agrees in writing to indemnify and hold the Corporation harmless from and against any and all claims, actions, and suits whether groundless or otherwise and from and against any and all liabilities, losses, damages, costs, charges, counsel fees, and other expenses, of every nature and character, which the Corporation at any time shall or may sustain or incur by reason of any claim or demand which may be made as a result of the issuance of such new certificate.

E. The Corporation and the holders of a majority or more of the shares of the Corporation shall have the power to enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof. If at any time the holder of a majority or more of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any

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part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be note conspicuously on the face and back of each and every certificate of shares subject to the terms and conditions of any such agreement.

F. The Corporation reserves the right to amend, alter, change, or repeal any or all of the provisions contained in this Articles of Incorporation, in the manner now or thereafter prescribed by statute, and all right conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XII - PREEMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his prorata share thereof (as nearly as may be done without issuances of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 19
day of JUNE, 1995.


Oscar S. Rodriguez, President

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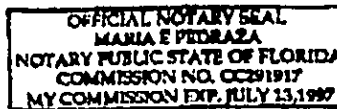
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STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared OSCAR S. RODRIGUEZ, who are personally known to me, and who subscribed to these Articles of Incorporation, and who after first being duly sworn, acknowledged before me that they executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

SWORN AND SUBSCRIBED before me on this 17 day of June, 1995.

Maria E. Pedraza
Notary Public, State of Florida



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE AND
NAMING PERSON UPON WHOM PROCESS MAY BE SERVED**

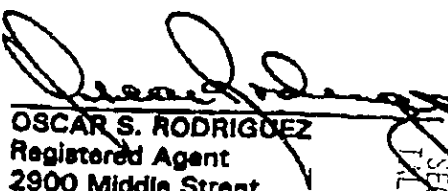
Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That **EMERALD CATERING, INC.**, desiring to organized under the laws of the State of Florida has named Oscar S. Rodriguez, whose office is located at 2900 Middle Street, Suite 200, Miami, Florida 33133 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have set my hand and seal at Miami, Dade County, Florida on this 19 day of JUNE, 1995.


OSCAR S. RODRIGUEZ
Registered Agent
2900 Middle Street
Suite 200
Miami, Florida 33133

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95 JUN 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: BASIC AMENDMENT

(((H95000013686)))
NAME: EMERALD CATERING, INC.
FAX AUDIT NUMBER: H95000013686
DATE REQUESTED: 12/06/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$87.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:06:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
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DEC-06-1995 10:58

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSCAR Rodriguez
FID # 4464612
2900 Middle St. #200
Miami, FL 33133
305-445-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMERALD CATERING, INC.

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The undersigned, Oscar S. Rodriguez, being President of EMERALD CATERING, INC., a Florida corporation, does hereby certify as follows:

- 1) The name of this corporation is EMERALD CATERING, INC.
- 2) Article IX of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The President of the Corporation shall be CARLOS IGLESIAS, whose address is 1701 Washington Avenue, Miami Beach, Florida 33139. OSCAR S. RODRIGUEZ will no longer appear as President of the corporation.

The Vice-President of the Corporation shall be MARK HAYES, whose address is 1701 Washington Avenue, Miami Beach, Florida 33139.

The Secretary of the Corporation shall be DOMINGO GONZALEZ, whose address is 1701 Washington Avenue, Miami Beach, Florida 33139.

The Treasurer of this Corporation shall be TINA FALLA, whose address is 1701 Washington Avenue, Miami Beach, Florida 33139.

Oscar S. Rodriguez will remain as Registered Agent of the Corporation, whose address is 2400 So. Dixie Highway, Suite 200, Miami, Florida 33133

- 3) This amendment was adopted by unanimous written consent of the shareholders of this Corporation on November 27, 1995 without an act of the directors pursuant to Section 607.1003(8) of the Florida Statutes.

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4) The corporation has only one class of stock whose only shareholder is CARLOS IGLESIAS, whom owns 100% of said stocks and there is no voting group entitled to vote separately on this amendment.

5) This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of November, 1995.


CARLOS IGLESIAS, President


MARK HAYES, Vice President


DOMINGO GONZALEZ, Secretary


TINA FALLA, Treasurer



OSCAR S. RODRIGUEZ, Pres. Retired

STATE OF FLORIDA

COUNTY OF DADE

) ss

The foregoing instrument was sworn to, subscribed and acknowledged before me this 29th day of November, 1995, by Carlos Iglesias, as President, Mark Hayes, as Vice-President, Domingo Gonzalez, as Secretary and Tina Falla, as Treasurer of WORLD GATHERING, Inc., a Florida corporation, who are personally known to me and () did () did not take and oath.


MARIA E. PEDRAZA, Notary Public
State of Florida
My commission expires:

OFFICIAL NOTARY SEAL
MARIA E PEDRAZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC291917
MY COMMISSION EXP. JULY 13, 1997

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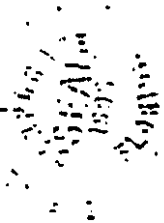
EMERALD CATERING, INC.
A FLORIDA CORPORATION
CORPORATE RESOLUTION

The undersigned, being and constitution all of the Directors of EMERALD CATERING, INC., a Florida corporation, organized under the laws of the State of Florida hereby unanimously agree and certify as follows:

1. That the above stated corporation is duly organized and existing under the laws of the State of Florida and is currently in good standing with the same.
2. It is hereby resolved, that the corporation is authorized to issue shares to the President, CARLOS IGLESIAS.
3. That, CARLOS IGLESIAS, as President of the corporation is hereby authorized to execute any and all documents necessary to issue said shares.
4. That CARLOS IGLESIAS as President of EMERALD CATERING, INC., a Florida corporation, is the only shareholder of the subject corporation.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the 30th day of November, 1995.


CARLOS IGLESIAS, President



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