

02-10-13140

305 350 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.01

96000015082

2/16/96

FLORIDA DIVISION OF CORPORATIONS

2:10 PM

PUBLIC ACCESS SYSTEM

((H96000002320))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

64 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

MIAMI FL 33136-2890311-

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000002320))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: G.M.W. CATERING FOR KIDS, INC.

FAX AUDIT NUMBER: H96000002320

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1996

TIME REQUESTED: 14:10:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000002320))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

Online

RECEIVED
96 FEB 16 PM 3:00
DIVISION OF CORPORATIONS

[Handwritten signature]

FILED
96 FEB 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96-02320

ARTICLES OF INCORPORATION

of G.M.W. CATERING FOR KIDS, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: G.M.W. CATERING FOR KIDS, INC.
 Address of the Corporation: 1235 N.W. 122nd TERRACE
PEMBROKE PINES, FLORIDA 33026

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
 PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1470 N.E. 123rd STREET APT. #308 NORTH MIAMI, FLORIDA 33161
 and the name of the initial registered agent at such address is GABOR SINGER.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Gabor Singer
 Signature of Registered Agent

2/16/96
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MARYANNE MOGUS 1235 N.W. 122nd TERRACE PEMBROKE PINES, FLORIDA 33026
GABOR SINGER 1470 N.E. 123rd STREET #308 NORTH MIAMI, FLORIDA 33161
WENDY HARRELL 2281 BAYBERRY DRIVE PEMBROKE PINES, FLORIDA 33024

Article 7: The Name and address of the Incorporator is:

WENDY HARRELL 2281 BAYBERRY DRIVE PEMBROKE PINES, FLORIDA 33024

In witness whereof I have subscribed my name Wendy Harrell

Signature of Incorporator

WENDY HARRELL

H96-02320
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571