

ARTICLES OF INCORPORATION

OF

SHOOTING STAR CATERING, INC.

A Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

SHOOTING STAR CATERING, INC.

A Florida Corporation

**ARTICLE II
CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

Shooting Star Catering, Inc. a Florida corporation shall have its corporate office at 5393 Nob Hill Road, Sunrise, Florida and the same address shall serve as its mailing address.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 10,000 shares of one class of common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE VI
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to the law.

**ARTICLE VII
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

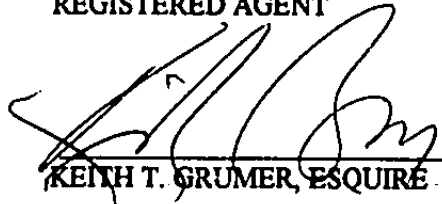
INITIAL REGISTERED AGENT: KEITH T. GRUMER, ESQ.

INITIAL REGISTERED OFFICE: Keith, Mack, Lewis, Cohen & Lumpkin
200 South Biscayne Boulevard
20th Floor
Miami, Florida 33131-2310

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on behalf of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

KEITH T. GRUMER, ESQ.
REGISTERED AGENT



KEITH T. GRUMER, ESQUIRE

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is one. The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the Shareholders, but shall never be less than one (1) nor more than seven (7).

**ARTICLE IX
INITIAL DIRECTORS**

The name and address of the member(s) of the Initial Board of Directors are:

RANDI SALERNO
5393 Nob Hill Road
Sunrise, Florida

Ken Rutkowski
PO. Box 611384
N. MIAMI, FL. 33265

**ARTICLE X
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

RANDI SALERNO
5393 Nob Hill Road
Sunrise, Florida

**ARTICLE XII
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this ___ day of February, 1996.

Randi Salerno
RANDI SALERNO

STATE OF FLORIDA:

:99

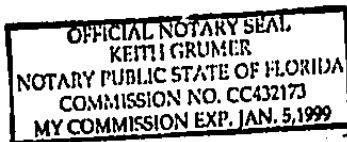
COUNTY OF DADE :

BEFORE ME, the undersigned authority, an Officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared RANDI SALERNO to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal in Miami, Dade County, Florida this 22⁹⁹ day of February, 1996.

[Signature]
NOTARY PUBLIC, STATE OF FLA.

My Commission Expires:



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GRUMER & LEVIN, P.A.
 ONE EAST BROWARD BOULEVARD
 SUITE 1708
 FORT LAUDERDALE, FLORIDA 33301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 -118717/85 01042-003
 ****245.00 ****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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APPROVED
 AND
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
 RA office only
 6-14-96
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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Shooting Star Catering, Inc.

2. The street address of the current registered office:

200 South Biscayne Boulevard
20th Floor
Miami, FL 33131

3. The street address of the new registered office:

One East Broward Boulevard
Suite 1705
Ft. Lauderdale, FL 33301

APPROVED
AND
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95 JUN 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 6/10/96

[Signature]
(Signature of Registered Agent)

Keith T. Grumer
(Printed or Typed Name)