

DATE : MARCH 25, 1996

P960000033778

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: SIMPLY ELEGANT CATERING, INC.
(Name of Corporation)

GENTLEMAN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR SIMPLY ELEGANT CATERING, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF AS FOLLOWS:

FILED FEE	\$ 35.00
CERTIFIED COPY	
REGISTERED AGENT	35.00
TOTAL	\$ 70.00

RESPECTFULLY SUBMITTED,

R. DOUGLAS BROWN

(Individual, s Name)

SIMPLY ELEGANT CATERING, INC.
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 15 PM 12:45

700001780917
-04/15/96--01123--005
*****70.00 *****70.00

4/18/96

CERTIFICATE OF INCORPORATION
OF
SIMPLY ELEGANT CATERING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 12:45

WE , THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and the provisions of the Statutes of the said State of Florida.

ARTICLE 1

The Name of this corporation shall be:

SIMPLY ELEGANT CATERING, INC.

ARTICLE 11

The corporation may engage in any activity or business permitted under the Laws of the United States and of the States of Florida.

ARTICLE 111

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE of ONE(\$ 1.00) DOLLAR PER SHARE

ARTICLE 1V

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be

-----1648 LIVINGSTONE STREET-----
-----SARASOTA, FL. 34231-----

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5) .

ARTICLE VIII

The names and street addresses of the first Board of Directors of this Corporation are as follows:

R. DOUGLAS BROWN

1648 Livingstone street
SARASOTA, FL. 34231

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

R. DOUGLAS BROWN

1648 LIVINGSTONE STREET
SARASOTA, FL. 34231

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

R. DOUGLAS BROWN

IN WITNESS WHEREOF, the undersigned,-----
and -----, both being natural persons,
compent to contract, have hereto set thier hands and seal or seals this

-----25--day of MARCH----- 1996

R. Douglas Brown

STATE OF FLORIDA

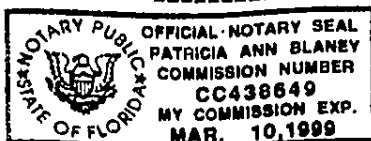
COUNTY OF Sarasota

Before ME, the undersigned NOTARY PUBLIC OF THE STATE of Florida personally
appesred R. Douglas Brown and -----
to me well know and know come to be the individuals described in and who
executed the foregoing ARTICLES of Incorporation, and they executed the same
freely and voluntarily for the purpose therein expressed.

WITNESS my hane and official seal this 25th day of March 1996

B650-424-59-016-0

1-16-99



Patricia Ann Blaney
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

NOT THAT-----SIMPLY ELEGANT CATERING, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT-----1648 LIVINGSTONE STREET, SARASOTA, FL. 34231
BUSINESS ADDRESS, CITY AND STATE

AS NAME-----R. DOUGLAS BROWN
Name of Registered Agent

LOCATED AT-----1648 LIVINGSTONE ST. SARASOTA, FL. 34231
(Street Address and Number of Building,
Post Office Box Address ARE NOT Acceptable)

TY OF -----SARASOTA-----, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICES
(CITY)

PROCESS WITHIN FLORIDA.

SIGNATURE-----*R. Douglas Brown*-----
(CORPORATE OFFICER)

TITLE-----PRESIDENT-----

DATE-----MARCH 25, 1996-----

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE-----*R. Douglas Brown*-----
(REGISTERED AGENT)

DATE-----MARCH 25, 1996-----

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 12:40