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NEUST ATTORNE	Requestor's Name EIN & NEUSTEIN, P.A. BYS AND COUNSELORS AT LAW 420 LINCOLN ROAD SUITE 600 MI BEACH, FLORIDA 20139 ate/Zip Phone #	Office	Use Only	
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NEW FILINGS	AMENDMENTS	Manual Control		
Profit	Amendment			
NonProfit	Resignation of R.A., Of	cer/ Director	<b>三</b>	
Limited Liability	Change of Registered A	ent		
Domestication	Dissolution/Withdrawal		FII	
Other	Merger		[6] <b>연 h</b>	
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OTHER FILINGS	REGISTRATIO		Fil 8	
Annual Report		<u>N33</u>		
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement		1 /m	
	<del></del>	Trademark		
i	Other		" W	

CR2E031(1/95)

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## CONTEMPO CATERING, INC.

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96 MAY 28 undorsigned, noting as incorporator (a). corporation under the Florida General Corporation Act hadopte the following Articles of Incorporation for such corporation.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be CONTEMPO CATERING, INC.

#### ARTICLE II DURATION

This corporation is to have perpetual existence.

#### ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

> 420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

# ARTICLE YI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: CHARLES L. NEUSTEIN, ESQ.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME (8)

ADDRESS (ES)

ALISON ROBYN NEUSTEIN

420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

## ARTICLE VIII INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

Name (s)

ADDRESS (ES)

ALISON ROBYN NEUSTEIN

420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

# ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

# ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# 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, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

ALISON ROBYN MEUSTEIN

STATE OF FLORIDA )
COUNTY OF DADE )

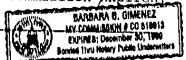
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared ALISON ROBYN NEUSTEIN, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and soal this

82

day of

My Commission Expirent



YOTARY PUBLIC

State of Florida at Large

# REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named CHARLES L. NEUSTEIN, ESQ., located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139, as its registered agent to accept service of process.

#### ACKNOWLEDGEMENT

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 said office open.

HARLES L. NEUSTEIN

STATE OF FLORIDA )
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared CHARLES L. NEUSTEIN, ESQ., to me well known to be the

person described in and who executed the Registered Agent Cortificate, after having produced a drivers license as identification.

MITNESS my hand and seal on this  $\frac{22}{1900}$ 

My Commission Expires:

BARBARA II, GIMENEZ
MY COMMISSION 9 OC 618913
EXPIRES: December 30, 1999
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

State of Florida at Large

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