

8

11:54 AM

PUBLIC ACCESS SYSTEM

((H96000009120))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

102 FLAGLER ST

STATE OF FLORIDA

SUITE 200

10 EAST CATER STREET

MIAMI FL 33136

9-00000000

TALLAHASSEE FL 32399

CONTACT: RAY STOKMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000009120))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PALM CATERERS OF MIAMI, INC.

FAX AUDIT NUMBER: H96000009120

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/01/1996

TIME REQUESTED: 11:54:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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.

((H96000009120))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05:5

FILED

96 JUL -1 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

DIVISION OF CORPORATIONS

96 JUL -1 PM 1:05

RECEIVED

H9 600 0009120

H9 600 0009120

ARTICLES OF INCORPORATION
OF

PALM CATERERS OF MIAMI, INC.

I, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

PALM CATERERS OF MIAMI, INC.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

7500 SW 120th Street
Miami, FL 33156

ARTICLE III

The name of the Registered Agent at the next below address is:

Howard A. Kusnick
8211 W. Broward Boulevard #420
Ft. Lauderdale, FL 33324

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

Howard A. Kusnick
Florida Bar No. 262870
8211 W. Broward Blvd.
Suite 420
Ft. Laud. FL 33324
(954) 472-8900

FILED
55 JUL -1 1996
SECRETARY OF STATE
TALLAHASSEE, FL

H96000009120

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One Thousand Five Hundred (1500) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefor, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

	NUMBER OF SHARES	CONSIDERATION
Eric Kaufman 7500 SW 120th Street Miami, FL 33156	100	\$100

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to

H96000009120

H96000009120

exercising their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (18) days after such notice.

ARTICLE IX

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS our respective hands and seals this 27 day of JUNE, 1996.


ERIC KAUFMAN

STATE OF FLORIDA)

SS:

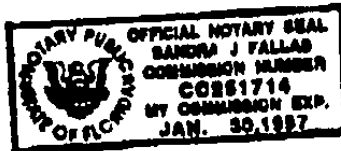
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgements personally appeared, ERIC KAUFMAN, to me known to be the persons described as subscribers to the foregoing Articles of Incorporation and who executed the same, and acknowledge before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of JUNE, 1996.


NOTARY PUBLIC, State of Florida

My Commission Expires:



H96000009120

H96000009120

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that PALM CATERERS OF MIAMI, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 7500 SW 120th Street, Miami, FL 33156

has named Howard A. Kuenick

Located at 8211 W. Broward Boulevard Suite 420, Ft. Lauderdale, FL 33324

as its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of Process for the above named 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.


Registered Agent

F:\document\wp51\96-0029\article

FILED
96 JUL -1 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000009120