

P96000063110

July 18, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600001906306  
-07/26/96--01099--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ANA CATERING, INC.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50. Please return a stamped copy for our records.

FROM:

Ana Catering, Inc.

Name

29363 S.W. 152 Av.

Address

Homestead, Fl. 33030

City, State & Zip

(305) 246-1330

Telephone Number

96 JUL 26 PM 12:25  
FILED  
TALLAHASSEE, FL  
7/29/96

**ARTICLES OF INCORPORATION  
OF  
ANA CATERING, INC.**

FILED  
JAN 25 1975  
HOMESTEAD, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ANA CATERING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

29363 S.W. 152 Av.  
Homestead, Fl. 33030

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock of \$1.00 par value per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ana F. Alvarez  
29939 S.W. 159 Dr.  
Homestead, Fl. 33033

**ARTICLE V INCORPORATOR**

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

Ana F. Alvarez 29939 S.W. 159 Dr. Homestead, Fl. 33033

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of July, 1996.

A handwritten signature in cursive script, appearing to read 'Ana F. Alvarez', is written over a horizontal line.

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ANA CATERING, INC.
2. The name and address of the registered agent and office is:

Ana F. Alvarez  
29939 S.W. 159 Dr.  
Homestead, Fl. 33033

FILED  
36 JUL 25 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *James T. Coleman*

DATE 7-18-96