

**THE BANKRUPTCY RESOURCE CENTER
ATTORNEYS AT LAW**

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626 N.E. 124TH STREET
N. MIAMI, FLORIDA 33161-5523

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MICHAEL J. BROOKS
MICHAEL A. FRANK
RUDY H. DE LA GUARDIA

July 29th, 1996

FILED
96 AUG -1 AM 9:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P96000064955
SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001310838
-08/01/96--01062--011
***122.50 ***122.50

RE: CUSTOM CATERING, INC.

Dear Sir or Madam:

Enclosed herein please find original and one (1) copy of Articles of Incorporation together with a check in amount of \$122.50 regarding the above-captioned corporation. After the Articles of Incorporation have been filed, please return to the undersigned a Certified Copy of same.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

LAW OFFICES OF MICHAEL J. BROOKS, P.A.

Michael J. Brooks
Michael J. Brooks

MJB/jmb
Enc.

lcenr/custom inc

D. BROWN AUG - 5 1996

SOUTH MIAMI OFFICE
8603 SOUTH DIXIE HIGHWAY • SUITE 308 • KENDALL 1 PLAZA • MIAMI, FLORIDA 33143 • (305) 891-4747

FT. LAUDERDALE OFFICE
750 S.E. 3RD AVENUE • SUITE 200 • FT. LAUDERDALE, FLORIDA 33316 • TOLL FREE (800) 583-8400

WEST PALM BEACH OFFICE
1665 PALM BEACH LAKES BOULEVARD • SUITE 1002 • THE FORUM • WEST PALM BEACH, FLORIDA 33401 • TOLL FREE (800) 583-8400

ARTICLES OF INCORPORATION
OF
CUSTOM CATERING, INC.

ARTICLE I-NAME

The name of the corporation is CUSTOM CATERING, INC.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$5.00	Common

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V-INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2929 Center Street, Coconut Grove, FL 33133, and the name of the initial Registered Agent is MICHAEL J. BROOKS, whose address is 626 N.E. 124th Street, N. Miami, FL 33161.

FILED
95 AUG -1 AM 9:20
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name or name(s) and address(es) of the initial director(s) of this corporation is/are:

[illegible]

CRESCENZO LOMBARDI
2929 Center Street
Coconut Grove, FL 33133

ARTICLE VII-INCORPORATOR(S)

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

[illegible]

CRESCENZO LOMBARDI
2929 Center Street
Coconut Grove, FL 33133

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal Bylaws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX-INDEMNIFICATION

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

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of July, 1996.

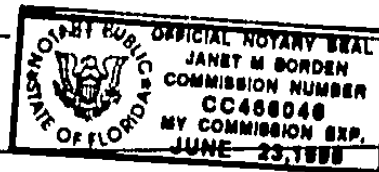
CRESCENZO LOMBARDI
CRESCENZO LOMBARDI, Incorporator

SWORN TO AND SUBSCRIBED before me this 21st day of July, 1996.

JANET M BORDEN
NOTARY PUBLIC

PRINTED NAME

Did/did not take an oath.
Personally known/I.D. presented:



**CERTIFICATE OF DESIGNATION
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 Agent/Registered Office for service of process within this State.

Registered Agent: MICHAEL J. BROOKS
Address: 626 N.E. 124th Street, County of Dade, State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above 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 Statutes relative to keeping open said office.

MICHAEL J. BROOKS
MICHAEL J. BROOKS, Registered Agent

docs/custom, inc
MJH/jmb

FILED
JUL 21 1996
CLERK OF STATE
TALLAHASSEE, FLORIDA