18133 MO31 P.01/06 4:12 PM ELECTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: GRIMES, GOEBEL, GRIMES & HAWKING, P. DEPARTMENT OF STATE P.O. DRAWER 1550 STATE OF FLORIDA 409 FAST GAINES STREET BRADENTON FL 32406-0000 TALLAHABBEE, FL 32399 CONTACT: CHERYL COMSTOCK FAX: (904) 922-4000 PHONE: (941) 748-0151 FAX: (941) 748-0158 (((H96000011197))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: H.I.O. CATERING, INC. FAX AUDIT NUMBER: H9G000011197 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/12/1996 TIME REQUESTED: 16:11:50 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$131.25 ACCOUNT NUMBER: 072460000742 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. (((H96000011197))) ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: Help F1 Option Menu NUM Connect: 00:03:30

12/3

अराजीस वर तवरातिकार के भवादा १५

90 :8 NY E1 9NY 96

BECEIVED

FILED

96 AUG 13 PH 12: 30

SECRETARY OF STATE
FALLAHASSEE FI DOOR

ARTICIAS OF INCORPORATION

OF

H.I.O. CATHRING, INC.

TALLWASSEL FLORE
SECRETARY OF STATE
OF THE 13 TH DE 2

The undersigned incorporator, hereby makes, additional acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be H.I.O. CATERING, INC. The Principal office and mailing address of the corporation shall be 5901 Eric Road, Ellenton, Florida 34222.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorised capital stock of the corporation shall be 500 shares of common stock having a nominal or par value of 10/100 Dollars (\$0.10) per share.

ARTICLE IV. TERMS OF PRISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent will be William S. Galvano. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida and/or select a new registered agent.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William S. Galvano, whose address is 1023 Manatse Avenue West, Bradenton, Florida 34205.

William S. Galvano, Esq., Fla. Bar No. 966487 Grimes, Goebel, Grimes & Handrins, P.A. P.O. Box 1550, Bradenton, FL 34206 (Telephone) 941-748-0151 / (Fax) 941-748-0158

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

Mana

<u>Address</u>

Scott A. Ricci

504 83rd Street Holmes Beach, Florida 34217

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Recretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMERICANT

The corporation reserves the right to smend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI. AFFILIATED TRANSACTIONS

The corporation elects not to be governed by the provisions of Section 607.0901, Florida Statues (1993), regarding affiliated transactions.

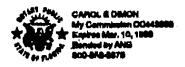
IN WITHMES WHERROF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

WILLIAM S. GALVANO

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM S. GALVAMO, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth. He is personally known to me or produced take an oath.

SWORN TO AND SUBSCRIBED before me this the All day of



signature of Notary Public
Printed Name of Notary Public

Serial / Commission Mumber My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DONICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

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

H.I.O. CATERING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5901 Erie Road, Ellenton, Florida 34222, with WILLIAM S. GALVANO as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 spen said office.

WILLIAM S. GALVANO Registered Agent

DATED this the / day of _ fuguet_____, 1996.

96 AUG 13 PH 12: 31
SECRETARY OF STATE
TALLAHASSEE FLORINA

or\wpS1\corp\hio-cetaring.er& f94307