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Mailing Address:
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Winter Park, Florida
32790-0080

October 3, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LITTLE PIG CATERING, INC.

100001966851
-10/08/96--01010--013
****122.50 ****122.50

Dear Sir:

Enclosed please find proposed Articles of Incorporation and one copy thereof, with registered agent form attached, for filing.

I also enclose my check in the amount of \$122.50 for the following expenses:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

I trust the foregoing is sufficient for issuance of the charter.

Very truly yours,

Jed Berman

JB
Enclosures
Tom Thomas, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 12:49

9/10/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -7 PM 12:49

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is LITTLE PIG CATERING, INC.

ARTICLE II

The principal office and mailing address of the corporation is 111 N. Orange Ave., Suite 750, Orlando, Florida 32801.

ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.

ARTICLE V

The street address of the corporation's initial registered agent is 180 S. Knowles Ave., Winter Park, Florida 32789, and the corporation's initial registered agent is Jed Berman.

ARTICLE VI

The name and address of the Incorporator is Jed Berman, P.O. Drawer 30, Winter Park, Florida 32790.

IN WITNESS WHEREOF the Incorporator has hereunto said his hand and seal this 3 day of October, 1996.


Jed Berman, Incorporator

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

Pursuant to Fla. Stat. 48.091, the following is submitted in
compliance thereof.

That LITTLE PIG CATERING, INC., desiring to organize under the
laws of the State of Florida, has named Jed Berman, located at 180
S. Knowles Ave., Winter Park, State of Florida, as its registered
agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for LITTLE PIG
CATERING, INC. at the place designated in this certificate, I
hereby accept said designation and agree to comply with the
statutory requirement relevant to keeping open said office.


Jed Berman, Registered Agent

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