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THINEXERVED ACCOUNT NO. : ON PROPRIES ACCOUN

REFERENCE: 119803

4385680

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 14, 1996

ORDER TIME : 9:02 AM

ORDER NO. : 119803-005

300001974973--5.

CUSTOMER NO: 4385680

CUSTOMER: Ms. Alicia Alonso MELAND & RUSSIN

Suite 2420

200 S. Biscayne Blvd.

Miami, FL 33131

DOMESTIC FILING

NAME:

SPECIAL EVENTS CATERING

COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

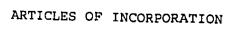
_ CERTIFIED COPY

__ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schrod r

EXAMINER'S INITIALS:



OF

SPECIAL EVENTS CATERING COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPECIAL EVENTS CATERING COMPANY

The address of the principal office of this corporation shall be C/O 200 South Biscayne Boulevard, Suite 2420, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 12301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICI,E V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 15, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Bv:

Its Agent, Gail Shelby

GLS/das

STUDIES PREMI