

Stephen D. Hurm
Attorney and Counselor at Law

P96000093464

*"Seek justice,
encourage the oppressed,
Defend the cause of the fatherless,
plead the case of the widow."
Isaiah 1:17*

November 8, 1996

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

RE: Filing of Corporation

500002003275--6
-11/13/96--01152--004
*****70.00 *****70.00

To Whom It May Concern:

Enclosed are the Articles of Incorporation for THE PARTY PLATTER, INC., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Stephen D. Hurm
Stephen D. Hurm,
for the firm

SDH/pc

cc: Mr. and Mrs. Perry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 3:54

**ARTICLES OF INCORPORATION
OF
THE PARTY PLATTER, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 12 PM 3:56

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be The Party Platter, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5686 S. Luray Terrace, Inverness, FL 34452.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 50 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 914 E. Norvell Bryant Highway, Hernando, FL 34442, and the name of its initial Registered Agent at that address is STEPHEN D. HURM.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

TYLER C. PERRY, III
5686 S. Luray Terrace
Inverness, FL 34452

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is TYLER C. PERRY, III, 5686 S. Luray Terrace, Inverness, FL 34452.

ARTICLE VIII. AMENDMENT

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

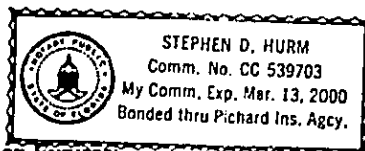
IN WITNESS WHEREOF, the undersigned signed these Articles of Incorporation on November 8, 1996.


TYLER C. PERRY, III, Incorporator

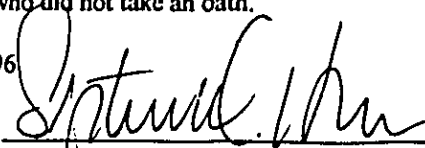
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, personally appeared TYLER C. PERRY, III, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal on November 8, 1996



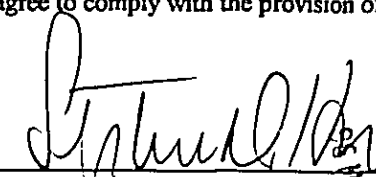
My Commission Expires:


NOTARY PUBLIC, State of Florida
STEPHEN D. HURM
Notary's Printed Name

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated on November 8, 1996.


STEPHEN D. HURM
NOV 12 PM 3:52
FILED STATE
SECRETARY OF CORPORATIONS