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AS

Associates, Inc.

4726 Okeechobee Boulevard • West Palm Beach, Florida 33409
(407) 478-1451

FILED

96 DEC 12 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 9, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Attn: Filing Department

To whom it may concern:

Enclosed is a check in the amount of \$122.50 for the incorporation of **LTC Mobile Catering, Inc.**

Below you will find listed a summary of the total amount:

Filing Fees	\$	34.00
Certified Copy		52.50
Registered Agent Designation		<u>35.00</u>
	\$	<u>122.50</u>

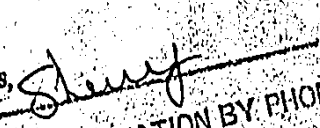
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If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,


Claude Guyard


AUTHORIZATION BY PHONE TO
CORRECT add new
DATE 12/13/96
DOC. EXAM. RA
12/13/96

ARTICLES OF INCORPORATION
OF
LTC MOBILE CATERING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: **LTC Mobile Catering, Inc.**

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business or business activity permitted under the laws of Florida and the United States, specifically, catering route.

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; **10,000 shares at \$1.00 par value.**

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is; **\$250.00.**

ARTICLE V

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; **1674 Wiltshire Village Drive, Wellington, Florida 33414.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTOR: This corporation shall have **one** director.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the member of the first Board of Directors is:

NAME	ADDRESS
Leonard Thomas Cacioli	1674 Wiltshire Village Drive Wellington, Florida 33414

ARTICLE IX

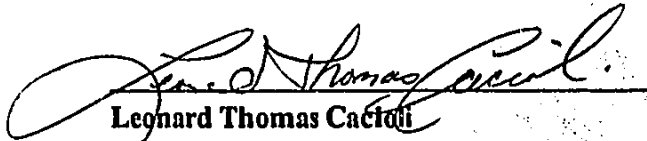
The name and address of the subscriber of these Articles of Incorporation, the number of shares that he will have initially is;

NAME	ADDRESS
Leonard Thomas Cacioli 500 Shares	1674 Wiltshire Village Drive Wellington, Florida 33414

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 9th day of December 1996.



Leonard Thomas Cacioli
1674 Wiltshire Village Drive
Wellington, Florida 33414

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, personally appeared Leonard Thomas Cacioli, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.



M GUYARD
My Comm Exp. 6/06/98
Bonded By Service Inc
No. CC379355
(1) Personally Known (1) Other L.B.


NOTARY PUBLIC
State of Florida At Large

My commission expires: 6/6/98

FILED

CERTIFICATE OF DESIGNATION

96 DEC 12 AM 11:06

REGISTERED AGENT/REGISTERED OFFICE

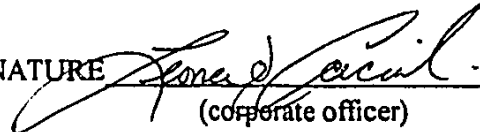
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this Corporation is: LTC Mobile Catering, Inc.

2. The name and address of the registered agent and office is: Leonard Thomas Caacioli
1674 Wiltshire Village Drive,
Wellington, Florida 33414.

SIGNATURE

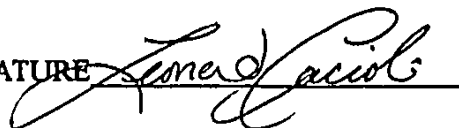

(corporate officer)

TITLE President

DATE December 9, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE



DATE December 9, 1996