

797000014332
Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

January 24, 1997

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

700002070307--3
-01/28/97--01092--001
*****70.00 *****70.00

SUBJECT: Plant Catering, Inc. dba Royal Palm Catering
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgement receipt to:

Frank Cid
Plant Catering, Inc. dba Royal Palm Catering

c/o DANIEL J. WEINBERG, CPA
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Very truly yours,

Daniel J. Weinberg

Daniel J. Weinberg
Certified Public Accountant

FILED
97 FEB 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-2406

DJW/elw

Note: Additional copy of articles is needed only when certified copy is requested.

Financial Centre West (SunTrust Bank Bldg.) 1761 W. Hillsboro Blvd., Suite 205, Deerfield Beach, FL 33442
(954) 428-8899 Fax (954) 428-6699

B. REGISTER FEB 13 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1997

FRANK CID
DANIEL J. WEINBERG, CPA
1761 W. HILLSBORO BLVD., SUITE 205
DEERFIELD BEACH, FL 33442

SUBJECT: PLANT CATERING, INC.
Ref. Number: W97000002406

We have received your document for PLANT CATERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 697A00005010

FILED

97 FEB 13 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Plant Catering, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Plant Catering, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Frank Cid
892 9th Circle, Unit 14
Boca Raton, FL 33433

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any
one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Cid, President
892 9th Circle, Unit 14
Boca Raton, FL 33433

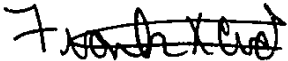
ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

Frank Cid
892 9th Circle, Unit 14
Boca Raton, FL 33433

The undersigned has(have) executed these Articles of Incorporation

this 10th day of December, 1996.



Frank Cid

ARTICLE VI - PURPOSES

Business Purpose: To perform telemarketing activities/services for business and for the general public.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

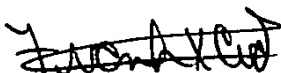
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Plant Catering, Inc.

The registered agent and office is:

Frank Cid
892 9th Circle, Unit 14
Boca Raton, FL 33433



Frank Cid

12-10-96

Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Frank Cid
Frank Cid

12-10-96
Date

FILED
91 FEB 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA