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TRANSMITTAL LETTER

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: VICTORIA'S CATERING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Queen V. Hicks  
8179 Galaxie Drive  
Jacksonville, Fl. 32244  
(904) 779-0097

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 18 PM 3:35

*Will wait*

D. BROWN FEB 18 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 18 PM 3:35

ARTICLES OF INCORPORATION  
OF  
VICTORIA'S 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

The name of the corporation shall be: VICTORIA'S CATERING, INC.

ARTICLE II

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual.

ARTICLE III

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

VICTORIA'S CATERING, INC.  
7445-9 103RD STREET  
Jacksonville, Fl. 32244

ARTICLE IV

The original number of shares in the corporation are 500 none will be issue at this time.

ARTICLE V

There will be no stock issued at this time

ARTICLE VI

The name and address of the initial registered agent is:

Queen V. Hicks  
8179 Galaxie Road  
Jacksonville, Fl. 32244

ARTICLE VII

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

Queen V. Hicks, President  
8179 Galaxie Drive  
Jacksonville, Fl. 32244

Tim Hicks, Vice President  
8179 Galaxie Drive  
Jacksonville, Fl. 32244

Krystle Hicks, Sec./Treas.  
8179 Galaxie Drive  
Jacksonville, Fl. 32244

ARTICLE VIII

The initial Board of Directors shall consist of no members at this time.

ARTICLE IX

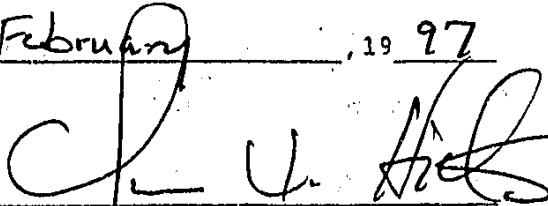
The corporation is organized for the purpose of catering and selling food.

ARTICLE X

- (A) There shall be no members of the corporation
- (B) The personal liability of all incorporators shall be limited to the extent permitted by OCGA section 14-3-131-6, or corresponding provisions of any further law as may be full provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

This 18 day of February, 19 97

  
Incorporator

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 18 PM 3:36

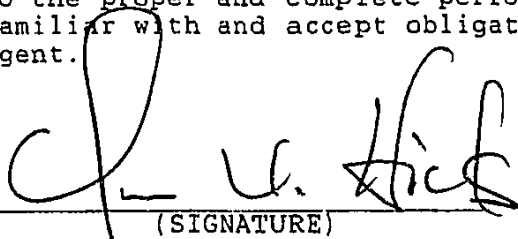
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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: VICTORIA'S CATERING, INC.
2. The name and address of the registered agent and office is:

Queen V. Hicks  
8179 Galaxie Drive  
Jacksonville, Fl. 32244

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 obligations of my position as registered agent.

  
(SIGNATURE)

2/18/97  
(DATE)