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March 21, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6052

FILED  
97 MAR 24 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for H & M Caterers, Inc.a  
Designation of Registered Agent, and a check for \$78.75 to cover the costs for filing the articles  
and Certificate, and for a certificate of status.

Very truly yours,



John T. Incorvia

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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3/27

ARTICLES OF INCORPORATION  
OF  
H & M CATERERS, INC., INC.

FILED

97 MAR 24 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **H & M CATERERS, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

191 SW 18 Road  
Miami, FL 33129

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

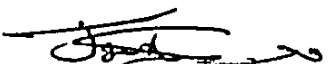
Howard Gross  
191 SW 18 Road  
Miami, FL 33129

ARTICLE VI. INCORPORATOR

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

John T. Incorvia, Esq.  
655 NW 128 Street  
Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 4th day of March, 1997.

  
John T., Incorvia, Esq., Incorporator

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

MAR 24 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **H & M CATERERS, INC.**
2. The address of the registered office is 191 SW 18 Road, Miami, Florida, 33129.
3. The name of the registered agent is Howard Gross.

Signature: \_\_\_\_\_

John Incorvia, Incorporator

Date: \_\_\_\_\_

3/21/97

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Howard Gross, Registered Agent

Date: \_\_\_\_\_

3-21-97