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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: CATERED EVENTS SOUTH, INC.
AUDIT NUMBER.....H97000008631
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

97 MAY 27 AM 11:54
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation CATERED EVENTS SOUTH, INC.

Address of Corporation 9400 SOUTHWEST 87th AVENUE

MIAMI, FLORIDA 33176

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

and

REGISTERED AGENT:

STEVEN POLLAK

1122 HIDDEN VALLEY WAY

WESTON, FLORIDA 33326

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

 4/23/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Secretary/Additional Directors.

1. JEANNE POLLAK 3530 MYSTIC POINT DRIVE AVENTURA, FLORIDA 33180
2. STEVEN POLLAK 1122 HIDDEN VALLEY WAY WESTON, FLORIDA 33326
3. MICHAEL POLLAK 10108 NORTHWEST 3rd COURT, PLANTATION, FLORIDA 33324

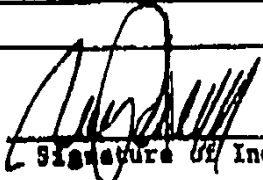
Article 5: The Name and Address of the INCORPORATOR is:

MICHAEL POLLAK

10108 NORTHWEST 3rd COURT

PLANTATION, FLORIDA 33324

In witness whereof I have subscribed my name


Signature of Incorporator

MICHAEL POLLAK

H97-8631

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33138

305-358-2571