OFFICE USE ONLY (Document #) FILED 97 JUN -2 PH 1:42 UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE (Address) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ****122.50 ****122.50 All occasions Caterna (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy **√**Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Phatocopy K.M. JUN - 2 1997 ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit Amendment Certificate of FICTITIOUS NAME NonProfit Resignation of R A, Officer/Director Limited Liebility Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION **HOLD FOR** Annual Report Foreign **PICKUP BY** Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION

OF

97 JUN-2 PH 1:42
TALLONG STATE
OFFICEROR

ALL OCCASIONS CATERING, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL OCCASIONS CATERING, INC.

The address of the principal office of this corporation shall be 4512 Poinsettia Ave., Third Floor, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be 1470 N.E. 123rd Street, Apt. 701, N. Miami, Florida 33161.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is NationsCorp Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director is:

Scott D. Roth 1470 N.E. 123rd Street, Apt. 701 N. Miami, FL 33161

Vice-president/Director

ARTICLE VII. INCORPORATOR

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

is:

NationsCorp Registered Agents, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of NationsCorp Registered Agents, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on June 2, 1997.

NationsCorp Registered Agents, Inc.

By:<u></u> ★

Its Agent Reth

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

NationsCorp Registered Agents, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

NationsCorp Registered Agents, Inc.

By: XX

ent, Betty Joung

97 JUH -2 FH 1: 42