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

6-3-27

PHP Catering Services

Please find enclosed an original copy and (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

From:

Rodney Wayne Kidd

1805 Sans Souci Blvd., Suite 530

North Miami, FL 33181 (305) 348-2814 (daytime) (305) 895-7787 (voice mail)

Thanking you in advance. Please feel free to contact me should the needarrive

Rodney Wavne Kidd

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Rodny Kidd BAVE TO WITHOUT TO

DATE 6-6-97

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ARTICLES OF INCORPORATION OF PHP Catering Services IN

FILED

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The undersigned, in order to form a professional service AHASSEE, FLORIDA corporation, for the purposes hereinafter stated by and under the Professional Service Corporation Act, Chapter 607 of the Florida Statutes, do hereby subscribe to these Articles Of Incorporation.

EFFECTIVE DATE

ARTICLE I

NAME

The name of this corporation is: PHP Catering Services INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgement of these Articles this 3 day of June. 1997.

ARTICLE III

PURPOSE

This professional corporation is organized for the following purposes:

a. Rendering professional catering services to the public as cooks, servers and event planning in the State of Florida.

ARTICLE IV

POWER

This professional association shall have all of the corporate powers enumerated in the Florida Professional Service Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 3,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI

PRINCIPAL OFFICE

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

1805 Sans Souci Blvd. Suite 530 North Miami, FL 33181

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office is:

Rodney Wayne Kidd 1805 Sans Souci Blvd. Suite 530 North Miami, FL 33181

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially, whose number may be either increased or diminished from time to time by the by-laws. The name(s) and address(es) of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify is (are):

NAME	ADDRESS

Rodney Wayne Kidd	1805 Sans Souci Blvd. Suite 530
	North Miami, FL 33181
Montaeo Nitiki Todd	1805 Sans Souci Blvd.

Suite 530
North Miami, FL 33181

ARTICLE IX

INCORPORATORS

The name and address of the person(s) signing these Articles is (are):

NAME	ADDRESS
Rodney Wayne Kidd	1805 Sans Souci Blvd. Suite 530
	North Miami, FL 33181
Montaeo Nitiki Todd	1805 Sans Souci Blvd.
	Suite 530 North Miami, FL 33181

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have (has) executed these Articles of Incorporation for the uses and purposes herein stated this _________, 1997.

Rodney Wayne Kidd

Montaeo Nitiki Todd

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607 of the 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.

- The name of the corporation is:
 PHP Catering Services INC.
- 2. The name and address of the registered agent and office is:
 Rodney Wayne Kidd
 1805 Sans Souci Blvd.
 Suite 530
 North Miami, FL 33181

Montaeo Nitiki Todd

1805 Sans Souci Blvd. Suite 530 North Miami, FL 33181

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 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 POSITION AS REGISTERED AGENT.

SIGNATURE:

ATE:

1997

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