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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 11:53

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904) 487-6052

600002203876--8
-06/06/97--01024--015
*****70.00 *****70.00

SUBJECT: Paper Moon Catering, Inc.

Enclosed is an original and one (1) Copy of the Articles of Incorporation and a check for \$70.00 (\$35.00 Filing Fee and \$35.00 Designation of Registered Agent).

From: William Durso
2730 11th Court
Palm Harbor, FL 34684
Daytime Phone: (813) 772-5516

D. BROWN JUN - 9 1997

**ARTICLES OF INCORPORATION
OF
Paper Moon Catering, Inc.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:
Paper Moon Catering, Inc.

ARTICLE II: LOCATION

The location of this corporation shall be:
2730 11th Court
Palm Harbor, FL 34684

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of capital stock that this corporations authorized to have outstanding at any one time is 1,000 shares of common stock having par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
2730 11th Court
Palm Harbor, FL 34684

The name of the initial registered agent is William Durso.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: DIRECTORS

The corporation shall have two (2) directors:
William Durso Linda Viverito
2730 11th Court 1515 Bayshore Drive, #30
Palm Harbor, FL 34684 Dunedin, FL 34698

ARTICLE VIII: OFFICERS

The initial officers will be:
President, Secretary, & Treasurer
William Durso
2730 11th Court
Palm Harbor, FL 34684

ARTICLE IX: SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:
William Durso
2730 11th Court
Palm Harbor, FL 34684

ARTICLE X: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights as to all authorized and unissued shares.

ARTICLE XI: CUMULATIVE VOTING

NONE

ARTICLE XII: AMENDMENTS


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.

ARTICLE XIII: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
William Durso
2730 11th Court
Palm Harbor, FL 34684

The undersigned incorporator has executed these Articles of Incorporation this
27th day May, 1997.

William Durso

A handwritten signature in cursive script that reads "William Durso".

STATE OF FLORIDA

COUNTY OF PINELLAS

JUNE The foregoing Articles of Incorporation were acknowledged before me this 4th day of ~~May~~, 1997 by William Durso, who is personally known to me and who did take an oath and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Mary Elizabeth Baker
Sign

State of Florida At Large (Seal)
My Commission Expires



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provision of Section 7607.0501 or 617.0501, 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: Paper Moon Catering, Inc.
2. The name and address of the REgistered Agent and office is:
William Durso
2730 11th Court
Palm Harbor, FL 34684

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above state 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 the obligations of my position as registered agent.

William Durso

