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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -9 PM 2:39

LETTER OF TRANSMITTAL

DATE: JUNE 1, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

300002205383--6
-06/09/97--01040--007
****122.50 ****122.50


RE: S.W. CATERERS, INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEES FOR
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
ROBERT PISCANO



(individual's name)

MAILING ADDRESS OF
CORPORATION

2980 CARGO ST.

FT. MYERS , FL 33901

PHONE NUMBER

(941) 332-2311)

EP
6-10-97

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OFFICE OF CORPORATIONS

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ARTICLES OF INCORPORATIONS
OF
S.W. CATERERS, INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF
INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT.
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I- CORPORATE NAME
THE NAME OF THE CORPORATION IS :

S. W. CATERERS, INC.

ARTICLE II - DURATION
THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF
ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK
THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES
(100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON
STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND
AGENT S.W. CATERERS, INC.
THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS
OF THE CORPORATION IS S.W. CATERERS, INC.
: ROBERT PISACANO
ADDRESS: 2980 CARGO ST
FT.MYERS , FL 33901

THIS CORPORATION SHALL HAVE TWO 2) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED
OR DIMINISH FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF
THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME ROBERT PISACANO
ADDRESS 2980 CARGO ST
FT. MYERS , FL 33901

NAME STEPHEN DISCLAFANI
ADDRESS 2980 CARGO ST
FORT MYERS, FL 33901

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY OF
JUNE , 1997

PRES

(SEAL)

ROBERT PISACANO
2980 CARGO ST
FT. MYERS , FL 33901---

STEPHEN DISCLAFANI
2980 CARGO ST
FT. MYERS, FL. 33901

JUNE 1, 1997

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE.
PERSONAL APPEARED:

ROBERT PISACANO AND STEPHEN DISCLAFANI
KNOWN TO ME AND KNOWNED TO BE THE PERSON(S) WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST ,
DAY OF JUNE 1997

PEGGY J. WILLIAMS NOTARY



PEGGY J WILLIAMS
My Commission CC471226
Expires Jul 18, 1999
Bonded by AES
800-652-5678

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTER AGENT

CERTIFICATE OF REGISTERED AGENT
OF

S.W. CATERERS, INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :

S.W. CATERERS, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
2980 CARGO ST

FT. MYERS , FL. 33901

ROBERT PISACANO

HAS NAMED -----

LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

ROBERT PISACANO

HAVING BEEN NAMED AS REGISTER AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS
OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

ROBERT PISACANO

(name of registered agent)