Requestion 890 S.W. 87	est/r's Name		250	23
City/State/Z	Address DA 33174 (305)552-5973 Ip Phone # ENTATIVE TALLAHASSEE		90000223 -07/11/97- ****122.9 Office Use Only	01058003 50 ****122.50
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
,	CATERING SER	·	527	97 JUL 11
(Corporation Name) (Document #)				
4. (Corporation Name) (Document#)				
Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEWFILTINGS AMENDMENTS Amendment				
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Discolution/Withdrawal Merger	rector		35"
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	1	1/1/	97 JUL 11 JUL 38
CR2E031(1/95)	**************************************		Examiner's Initials	

ARTICLES OF INCORPORATION

OF

97 JUL 1-1 PH 2: 58 SECRETARY OF STATE TALL AHASSEE FLORIDA

XXXXXXX

ARTICLE I - NAME

The name of this corporation is EALTH CATERING SERVICE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 636 Navarre Ave. Coral Gables, Florida 33134

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 636 Navarre Ave. Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation is Alina M. Roig.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **One (1)** director initially. The number of directors may be increased from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

Alina M.Roig

636 Navarre Ave. Coral Gables, Florida 33134

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

Alina M. Roig

636 Navarre Ave. Coral Gables, Fl.33134

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 10 M day of July, 1997.

Alina M. Roig

STATE OF FLORIDA)
: 88
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ALINA M. ROIG known to me and known by me to be the person who executed the foregoing articles of incorporation, who has produced Personally Known

as identification and acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

1074 day of July, 1997.

Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

HEALTH CATERING SERVICE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ALINA ROIG located at 636 Navarre Avenue, Coral Gables, County of Dade, State of Florida 33134 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

Alina Roig
Resident and Registered Agent

ORDER

Resident Registered Registered Resident Registered Resident Registered Resident Registered Registered Resident Registered Resident Registered Registe