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TO: DIVISION OF CORPORATIONS

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FROM: MORA, WALD, BIONDO, MORENO, P.A.

ACCT#: 07615002103

CONTACT: NIURKA ALONSO

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NAME: CORPORATE CATERING SPECIALISTS, INC.

AUDIT NUMBER.....H97000012235

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CORPORATE CATERING SPECIALISTS, INC.

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

ARTICLE I

NAME

The name of the corporation is CORPORATE CATERING SPECIALISTS, INC., which address is: 770 Claughton Island Drive, Penthouse 13, Miami, Florida 33131.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 770 Claughton Island Drive, Penthouse 13, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Lori Boggio.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is:

Lori Boggio
770 Claughton Island Drive
Penthouse 13
Miami, Florida 33131

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lori Boggio
770 Claughton Island Drive
Penthouse 13
Miami, Florida 33131

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

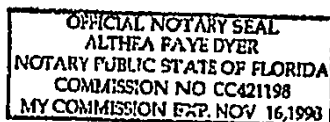
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of July, 1997.

Lori Boggio
LORI BOGGIO

STATE OF FLORIDA)
) : ss.
COUNTY OF DADE)

28th The foregoing instrument was acknowledged before me this July day of July, 1997 by LORI BOGGIO, who is personally known to me ~~or who has produced~~ as identification.



Althea Faye Dyer
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Althea Faye Dyer
Commission No.: CC 4211 98

My Commission expires: 11/16/98

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CERTIFICATE OF REGISTERED AGENTOFCORPORATE CATERING SPECIALISTS, INC.

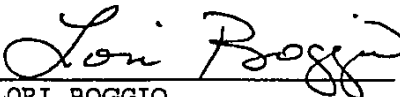
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CORPORATE CATERING SPECIALISTS, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Lori Boggio, 770 Claughton Island Drive, Penthouse 13, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 28 day of July, 1997.


LORI BOGGIO

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