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FLORIDA SECRETARY OF STATE
CORPORATION

ACCOUNT NUMBER: FCA000000014

REFERENCE: 0177.574

DATE: 9-29-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: Cindy Hicks

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CORPORATION NAME: Vecchio Catering, Inc

DOCUMENT NUMBER: _____
(if known)

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- UCC 1
- UCC 3

FILED
97 SEP 29 AM 11:48
STATE OF FLORIDA
SECRETARY OF STATE

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

COST LIMIT
122.50

- CALL WHEN READY
 - WALK IN
 - MAIL OUT
 - SAME DAY PROBLEM
 - WILL WAIT
 - AFTER 4:30
 - PICK UP
- 9/29/97

ARTICLES OF INCORPORATION
OF
VECCHIO CATERING, INC.

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TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of this corporation is Vecchio Catering, Inc.
(the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this
Corporation is 3157 North 34th Street, Hollywood, Florida 33021.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business
permitted under the laws of the United States and the State of
Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand
(1,000) shares of One Dollar (\$1.00) par value common stock,
which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3157 North 34th Street, Hollywood, Florida 33021. The name of the initial registered agent at such address is Richard M. Vecchio.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name of the initial director of this Corporation is Richard M. Vecchio.

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by applicable law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Richard M. Vecchio, 3157 North 34th Street, Hollywood, Florida 33021.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of September, 1997.


RICHARD M. VECCHIO
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

DATED THIS 26 DAY OF SEPTEMBER, 1997.

By: Richard M. Vecchio
RICHARD M. VECCHIO, Registered Agent

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