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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: HERCAR CATERING, INC.

AUDIT NUMBER.....H97000016731

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

### OF

HERCAR CATERING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: HERCAR CATERING, INC.

The principal place of business of this corporation shall be:  
4249 W. Flagler St., Miami FL 33134

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida; or any other state, country, territory or nation.

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### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PEDRO CARBALLO, PRESIDENT  
EDELBERTO G. HERNANDEZ, VICE-PRESIDENT

2495 N.W 90th St., Miami FL 33147  
1250 Starling Ave., Miami Spring  
FL 33166

MARIA E. CARBALLO, SECRETARY  
ESTRELLA R. HERNANDEZ, TREASURER

2495 N.W 90th St., Miami FL 33147  
1250 Starling Ave., Miami Spring  
FL 33166

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PEDRO CARBALLO  
EDELBERTO G. HERNANDEZ

2495 N.W 90th St., Miami FL 33147  
1250 Starling Ave., Miami Spring  
FL 33166

MARIA E. CARBALLO  
ESTRELLA R. HERNANDEZ

2495 N.W 90th St., Miami FL 33147  
1250 Starling Ave., Miami Spring  
FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of October, 19 97

Signature(s) of Incorporator(s)

+ Pedro Carballo

JOSE NAB  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: HERCAR CATERING, INC.

2. The name and address of the registered agent and office is:

PEDRO CARBALLO

2495 N.W. 90th Street.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33147

(CITY/STATE/ZIP)

SIGNATURE Pedro Carballo

(Corporate Officer)

TITLE President

DATE October 7, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Pedro Carballo

(Registered Agent)

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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