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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: CARR'S CATERING & EVENTS, INC.
AUDIT NUMBER.....H98000003070
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation CARR'S CATERING & EVENTS, INC.
Address of Corporation 923 SOUTHEAST 47th TERRACE
CAPE CORAL, FLORIDA 33904

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD A. CARR, Jr.
and
REGISTERED OFFICE: 4810 MARINE DRIVE
CAPE CORAL, FLORIDA 33904

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

2/11/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. RICHARD A. CARR, Jr.

4810 MARINE DRIVE

CAPE CORAL, FL 33904

Article 5: The Name and Address of the INCORPORATOR is:

RICHARD A. CARR, Jr.

4810 MARINE DRIVE

CAPE CORAL, FL 33904

In witness whereof, I have subscribed my name


Signature of Incorporator

RICHARD A. CARR, Jr.

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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