

KENNETH K. THOMPSON

Attorney-at-Law

403-D Joan Avenue

Lehigh Acres, Florida 33971

Phone: (941) 369-5664

Fax: (941) 369-8763

P98000054462

June 12, 1998

100002561931--2
-06/16/98--01115--009
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
ATTENTION: CORPORATE DIVISION
DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

RE: **K AND S CATERING, INC.**

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation for the above referenced company along with the Designation of Resident Agent pertaining thereto. Our check in the amount of \$122.50 was previously submitted and deposited. Kindly file the enclosed papers and return a certified copy to this office in the envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Kenneth K. Thompson/dlm
Kenneth K. Thompson

KKT/dlm
Enclosures

FILED
98 JUN 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
6-18-98
4

ARTICLES OF INCORPORATION

OF

K AND S CATERING, INC.

FILED
98 JUN 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be **K AND S CATERING, INC.**

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business as an attorney-at law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10 Beth Stacy Boulevard, Apt. 212, Lehigh Acres, Florida 33936, and the name of the initial registered agent of this corporation at that address is Karl Burstein.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Karl Burstein
10 Beth Stacy Boulevard, Apt. 212
Lehigh Acres, Florida 33936

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

Karl Burstein
10 Beth Stacy Boulevard, Apt. 212
Lehigh Acres, Florida 33936

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11th day of June, 1998.



KARL BURSTEIN, Incorporator

STATE OF FLORIDA }
 }
COUNTY OF LEE }

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared **KARL BURSTEIN**, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and he certified and acknowledged that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 11th day of June, 1998.



DIANNA L. MARCHSTEINER
COMMISSION # CC 677921
EXPIRES SEP 18, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

[Seal]



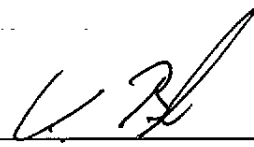
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that **K AND S CATERING, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10 Beth Stacy Boulevard, Apt. 212, Lehigh Acres, Florida 33936, has named **KARL BURSTEIN**, located at 10 Beth Stacy Boulevard, Apt. 212, Lehigh Acres, Florida 33936, as its agent to accept service of process within Florida.

DATED this 11th day of June, 1998.



KARL BURSTEIN, Incorporator

Having been named to accept service of process for the above-named 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 performance of my duties.



**KARL BURSTEIN,
Registered Agent**

FILED
98 JUN 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA