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Ed Tribble
Florida Information Assoc. Inc.
Requestor's Name
P. O. Box 11144
Address
Tallahassee, FL 32302 878-0188

City/State/Zip

98 JUL -7 PM 1:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Phone #

| | 1. PARTY | Boys CATER I | NG. INC. | | | |
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| | new filings | AMENDMEN | TS | | | |
| X | Profit | Amendment | | 000000 | :5,81,8 | <u> </u> |
| | NonProfit | Resignation of R. | A., Officer/ Director | ***** -01/7/U | //98010 *70.00 * | 183U13 *****70.00 |
| | Limited Liability | Change of Registe | ered Agent | | | |
| | Domestication · · | Dissolution/Witho | lrawal | 000002 | 5818 | 105 |
| | Other | Merger | | _07/0 **** | 7/98010 **8.75 * |)83014 *****8.75 |
| Farmer of the | 1 | | | | | |
| | OTHER FILINGS | REGISTR | T *LJ. *#:LJEE3_F! INF**#. 1 | | | |
| | Annual Report | QUALIFIC | ATION | | | |
| | Fictitious Name | Foreign | | TOO | | |
| | Name Reservation | Limited Partnersh | ip Plat | WE -TIPM | | |
| | | Reinstatement | # 112 | 141 | | |

Trademark

Other

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ARTICLES OF INCORPORATION OF PARTY BOYS CATERING, INC.

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ARTICLE I

The name of the corporation is PARTY BOYS CATERING, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1455 NE 121 STREET, SUITE # A-406, N. MIAMI FL. 33161.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares | Par Value | Class of |
|------------------|-----------|----------|
| Authorized | Per Share | Stock |
| 100 | \$1.00 | Common |

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 2881 NW 47 TERR.. LAUDERDALE LAKES FL. 33313. County of BROWARD, and the name of its initial registered agent at such office is BERNARD FRIEDMAN.

ARTICLE V

The name of the Incorporator is DUSTIN FRIEDMAN and the address of the Incorporator is 1455 N.E. 121 STREET, SUITE # A- 406, N. MIAMI, FL 33161.

ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this <u>24TH</u> day of JUNE 1998.

Bust full

Incorporator

STATE OF FLORIDA) ; SS: COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DUSTIN FRIEDMAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official "seal in the State and County aforesaid, this <u>24TH</u> day of JUNE, 15%.

I.D. # F635-175-76-406 Studmann

Notary Public

State of Florida at Large

OFFICIAL NOTARY SEAL RICHMANN FARMER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC490087 MY COMMISSION EXP. AUG. 20, 1992

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SECRETARY OF STATE

CERTIFICATE DESIGNATING REGISTERED AGENT AND TALLAHASSEE, FLORIDA 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 PARTY BOYS CATERING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1455 NE 121 Street, SUITE # A-406, N. Miami, FL 33161, has named BERNARD FRIEDMAN as its agent to accept service of process within Florida.

Dated: JUNE 24, 1998

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.

> RNARD FRIEDMAN Registered agent