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7/17/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: TONY DEE'S CATERING INC.  
AUDIT NUMBER.....H98000013340  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TONY DEE'S CATERING INC.

Address of Corporation: 13301 SOUTHWEST 131st STREET

MIAMI, FL 33186

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANTHONY DE PASQUALE

REGISTERED OFFICE: 13301 SOUTHWEST 131st STREET

MIAMI, FL 33186

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

07 / 17 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ANTHONY DE PASQUALE

13301 SOUTHWEST 131st STREET

MIAMI, FL 33186

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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