

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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998000068060

Justin's Catering, Inc

400002607214--G
-08/04/98--01068--015
*****122.50 *****122.50

400002607214--G
-08/04/98--01068--016
*****8.75 *****8.75

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DIVISION OF CORPORATION

- Art of Inc. File cert. **EFFECTIVE DATE** 08-01-98
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC I or 3 File
- UCC II Search
- UCC II Retrieval
- Courier

Signature _____

Requested by: CS 8/4 12:35

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
08-04-98

ARTICLES OF INCORPORATION
OF
JUSTIN'S CATERING INC.

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Article I. Name. The name of the corporation shall be Justin's Catering, Inc.

Article II. Principal Office. The office of Corporation is located at 3842 North University Drive, Sunrise, FL 33351

Article III. Shares. Corporation is Authorized to issue 1000 (One Thousand) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article IV. Registered Agent. Corporation's registered office is at 3842 North University Drive, Sunrise, FL 33351. The registered agent is Eileen Kurta.

Article V. Incorporator. Corporation's Incorporator is Eileen Kurta. The Incorporator's address 3842 North University Drive, Sunrise, FL 33351.

Article VI. Effective Date. Corporation's effective date is August 1, 1998

Article VII. Purpose. Corporation is organized and chartered solely for the purposes of operating under the Small Business Investment Act of 1958, as amended. Corporation shall have all of the powers and responsibilities conferred by the Small Business Investment Act of 1958, as amended, and the regulations issued thereunder. Corporation shall have all of the powers permitted to business corporations by the laws of Florida, except as those powers may be limited by or are inconsistent with the Small Business Investment Act of 1958, as amended, and the regulations issued thereunder as are now in effect or may hereafter be promulgated. This corporation is organized for the purpose of operating as a catering establishment and transacting any and all lawful business.

Article VIII. Directors. Corporation shall have one Director Initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this Corporation is Eileen Kurta. Her Address is 3842 North University Drive, Sunrise, Florida 33351.

Article VIII. Indemnification. Corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

Article X. Amendment. Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and

any right conferred up to the shareholders is subject to this reservation.

Article XI. Shares Issued. Corporation will issue shares as listed:
Eileen Kurta 350 Shares @ \$1.00
Steven Meurlin 350 Shares @ \$1.00
Arnold Rosenthal 60 Shares @ \$1.00

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of August, 1998.



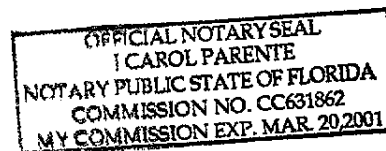
Eileen Kurta

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1st day of August, 1998, personally appeared before me, the undersigned authority, Eileen Kurta, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



Notary Public



My Commission Expires:

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

JUSTIN'S CATERING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3842 NORTH
UNIVERSITY DRIVE, SUNRISE, FL 33351, COUNTY OF BROWARD, STATE
OF FLORIDA, HEREWITH APPOINTS, EILEEN KURTA, AS IT'S AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature Eileen Kurta
CORPORATE OFFICER

Title President

Date 8-1-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ATTEST THAT I AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGEN OF SAID
CORPOTATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

Signature Eileen Kurta

Date 8-1-98