

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

989302

81609A

COST LIMIT : \$ 70.00 78.75

ORDER DATE: October 8, 1998

ORDER TIME: 10:58 AM

ORDER NO. : 989302-010

CUSTOMER NO: 81609A

400002659204---4

CUSTOMER: Hilda M. Porro, Esq.

HILDA M. PORRO, P.A. HILDA M. PORRO, P.A.

Suite E

12769 W. Forest Hill Boulevard

Wellington, FL 33414

NAME:

TROPICAL CATERING.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

98 OCT -8 MM 10: 30

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1998

RESUBMIT

CSC NETWORKS

Please give original submission date as file date.

SUBJECT: TROPICAL CATERING, INC.

Ref. Number: W98000022952

We have received your document for TROPICAL CATERING, INC. and the authorization to debit your account in the amount of \$70.05. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 198A00050162

DIVISION OF CORPORATION

RECEIVED



ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

TROPICAL CATERING OF SOUTH FLORIDA, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 12769 West Forest Hill Blvd Ste E Wellington, Florida 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Geoffrey S. Blanchette 12769 West Forest Hill Blvd. Ste E Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Geoffrey S. Blanchette 12769 West Forest Hill Blvd Ste E Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This 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 upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Geoffrey S. Blanchette at 12769 West Forest Hill Blvd Ste E, Wellington, Florida 33414, accepts this position signed below:

Geoffrey S. Blanchette

The registered office will be located at 12769 West Forest Hill Blvd Ste E, Wellington, Florida 33414.

Geoffrey S. Blanchette

98 OCT -8 AM IO: 30

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this day of for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Geoffrey S. Blanchette

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 7世

DAY OF OCTOBER

1998

John D. Harris

John D. Harris

John D. Harris

Notary Public, State of Florida

Commission No. CC 522672

My Commission Expires 3/13/00

Bonded Through Fla Netary Service & Bonding Co.