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To:
    Division of Corporations
    Fax Number   : (850)487-6013

From:
    Account Name   : ACE INDUSTRIES, INC.
    Account Number   : 070744001530
    Phone   : (305)358-2571
    Fax Number   : (305)358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM CATERING, INC.

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ARTICLES OF INCORPORATION FILED

Article 1: Name of Corporation: CUSTOM CATERING, INC.

Address of Corporation: 2929 CENTER STREET

COCONUT GROVE, FL 33133

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

Article 3: REGISTERED AGENT: CRESCENZO A. LOMBARDI

REGISTERED OFFICE: 2929 CENTER STREET

COCONUT GROVE, FL 33133

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

____10__ / _15_ / _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. CRESCENZO A. LOMBARDI, 2929 CENTER STREET, COCONUT GROVE, FL 33133

2.

3.

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

CRESCENZO A. LOMBARDI

2929 CENTER STREET

COCONUT GROVE, FL 33133

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