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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BROCHE'S CATERING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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F. CHESSEB DEC 15 1998.

ARTICLES OF INCORPORATION
OF

BROCHE'S CATERING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: **BROCHE'S CATERING SERVICES, INC.**

The principal place of business of this corporation shall be: **255 SW 82 AVE
Miami, FL 33144**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: **Gilberto Broche
255 SW 82 Ave
Miami, FL 33144**

PREPARED BY:

**E.C. PROFESSIONAL SERVICES
6850 CORAL WAY, STE. # 206
MIAMI, FLORIDA 33155
(305) 665-8089**


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gilberto Broche
255 SW 82 Avenue
Miami, Fl 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of December 1998.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation BROCHE'S CATERING SERVICES, INC.

2. The name and address of the registered agent and office is: GILBERTO BROCHE

255 SW 82nd Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33144

(CITY/STATE/ZIP)

SIGNATURE *Gilberto Broche*

(corporate officer)

TITLE President

DATE 12/7/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Gilberto Broche*

DATE 12/7/98

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