

P98000104559

900002711729--1
-12/14/98--01094--003
****122.50 *****78.75

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1-1-99

FILED

98 DEC 14 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PRESTIGE CATERING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$122.50.

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

P. Hall

DEC 17 1998

3

FILED
98 DEC 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRESTIGE CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3200 NORTH PORT ROYALE DR., #1703
FT. LAUDERDALE, FL 33308**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**KAREN CASTORINA
3200 NORTH PORT ROYALE DRIVE, #1703
FT. LAUDERDALE, FL 33308**

FILED
98 DEC 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KAREN CASTORINA
3200 NORTH PORT ROYALE DRIVE, #1703
FT. LAUDERDALE, FL 33308

ELISA FRANCO
2316 INTRACOASTAL BLVD.
FT. LAUDERDALE, FL

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: JANUARY 1, 1999

Karen Castorina
Signature/Incorporator

12-8-98
Date

Elisa Franco
Signature/Incorporator

12-8-98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen Castorina
Signature/Registered Agent

12-8-98
Date

— IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
8th day of December, 1998

Kelly C. Watson
Notary Public

OFFICIAL NOTARY SEAL
KELLY C WATSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC696843
MY COMMISSION EXP. NOV. 17 2001