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

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| Cert. Copy |
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| Certificate of Good Standing |
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| Certificate of Fictitious Name |
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| Fictitious Owner Search |
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SECRETARY OF STATE

VISION OF CORPORATION

98 DEC 17 AM 10: 36

ARTICLES OF INCORPORATION

OF

Boulevard Gourmet Catering, Inc.

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 is Boulevard Gourmet Catering, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 710 Executive Center Drive, Suite 1031, West Palm Beach, FL 33401.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$5.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is W. Trent Steele, Gardens Plaza, Suite 300, 3300 PGA Boulevard, West Palm Beach, FL 33410.

ARTICLE V: INCORPORATOR

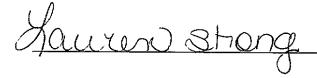
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Dany Thibault, 710 Executive Center Drive, Suite 1031, West Palm Beach, FL 33401.

The undersigned has executed these Articles of Incorporation this 16th day of December, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"



CERTIFICATE OF DESIGNATION

FILED SECRETARY OF STATE PUBLISHED OF CORPORATION

REGISTERED AGENT/REGISTERED OFFICE

98 DEC 17 AM 10: 36

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 corpo | ration: | is: | | | | | |
|-----|----------------------|--------------|---|---------|---------|------|-------|-----|--------|
| | Boulevard Go | ırmet Ça | tering, | Inc. | | | | | ···· |
| | 25/37" | <u> </u> | | | | | ı | | |
| | 、沙姆用。 ₁₉₈ | the Contract | | | 1 | | • | ' | |
| 2. | The name and | street a | ddress | of the | regist | ered | agent | and | office |
| is: | W. Trent St | eele, G | ardens 1 | Plaza, | Suite | 300, | 3300 | PGA | - |
| Bo | ulevard, Pal | m Beach | Garden | s, Flor | rida 33 | 3410 | | | |
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HAVE 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.

W. Trent Steele