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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SIMPLE SERVICE CATERING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SIMPLE SERVICE CATERING, INC.

Address of Corporation: 200 SOUTHWEST 85th AVENUE, #203

PEMBROKE PINES, FL 33025

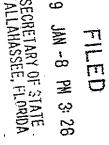
- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: DAVID ENGLE

REGISTERED OFFICE: 200 SOUTHWEST 85th AVENUE, #203

PEMBROKE PINES, FL 33025

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

01 / 08 / 99 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. DAVID ENGLE, 200 SOUTHWEST 85th AVENUE, #203, PEMBROKE PINES, FL 33025
 - 2.
 - 3.
- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID ENGLE

200 SOUTHWEST 85th AVENUE, #203

PEMBROKE PINES, FL 33025

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlaml, FL 33136, (305) 358-2571