

P99000021645

TRANSMITTAL LETTER

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

SUBJECT: Three Sisters Catering Inc.
I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Wanda Araujo

From: Wanda Araujo
Name
8650 SW 133 Ave Rd #223
Address
Miami FL 33183
City State Zip
(305) 380-0045
Telephone Number

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-03/04/99-01060--001
*****78.75 *****78.75

FILED
99 MAR -4 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmc
3/9/99

ARTICLES OF INCORPORATION
OF
Three Sisters Catering Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Three Sisters Catering Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8650 SW 133 Ave. Rd.,
Suite 223
Miami, FL 33183

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Wanda Araujo
8650 SW 133 Ave. Rd.,
Suite 223
Miami, FL 33183

ARTICLE V INCORPORATOR

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

Wanda Araujo
8650 SW 133 Ave. Rd.,
Suite 223
Miami, FL 33183

The undersigned has executed these Articles of Incorporation this 28th day of

February 1999.

W Araujo

Wanda Araujo, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is:
Three Sisters Catering Inc.
2. The name and address of the registered agent and office is:
Wanda Araujo
8650 SW 133 Ave. Rd.,
Suite 223
Miami, FL 33183

Signature: W Araujo
Title: Incorporator
Date: 28 FEB 99

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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.

Signature: W Araujo
Date: 28 FEB 99