



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 214337 4303929

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 78.75

ORDER DATE : April 22, 1999

ORDER TIME : 10:33 AM

ORDER NO. : 214337-010

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman  
GREENBERG TRAUIG  
GREENBERG TRAUIG  
1221 Brickell Avenue  
20th Floor  
Miami, FL 33131

800002847318--1

93 APR 22 AM 11:32  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: TOUCH OF CLASS CATERING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 22 PM 12:44

FILED

*4/22/99*  
*mm*

**ARTICLES OF INCORPORATION**  
**OF**  
**TOUCH OF CLASS CATERING INC.**

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99 APR 22 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Touch of Class Catering Inc., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 5161 Collins Avenue, Suite 1111, Miami Beach, Florida 33140.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 5161 Collins Avenue, Suite 1111, City of Miami Beach, County of Miami-Dade, State of Florida 33140, and the name of its initial registered agent at such office is Jaime Griffith.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the name and address of the member of

the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Jaime Griffith  
5161 Collins Avenue, Suite 1111  
Miami Beach, FL 33140

Robert Pascal  
5161 Collins Avenue, Suite 1111  
Miami Beach, FL 33140

#### **ARTICLE VII**

The name of the Incorporator is Robert Pascal and the address of the Incorporator is 5161 Collins Avenue, Suite 1111, Miami Beach, Florida 33140.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 6 day of April, 1999.

  
\_\_\_\_\_  
Robert Pascal - Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Touch of Class Catering Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Jaime Griffith - Registered Agent

Dated: 4/16, 1999

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