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LAW OFFICES

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May 18, 1999

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

200002882712--7

-05/21/99-01087-017

\*\*\*\*\*78.85 \*\*\*\*\*78.85

Re: **CATERING A LA CARTE EVENTS, CO.**

Gentle-persons:

Enclosed please find the Articles of Incorporation for the following corporation, **CATERING A LA CARTE EVENTS, CO.**, together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,



MARTHA S. ESKUCHEN  
Attorney at Law

MSE/rh

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 20 AM 10:53

FILED

MAY 25 1999

FILED

1999 MAY 20 AM 10: 53

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**CATERING A LA CARTE EVENTS, CO.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CATERING A LA CARTE EVENTS, CO.**

The principal place of business of this corporation shall be Broward County, Florida.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4939 University Drive, Lauderhill, Florida, 33351, and the name of the initial registered agent of the corporation at that address is Peter Kielmann.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have one Director, initially. The name and address of the Director is:

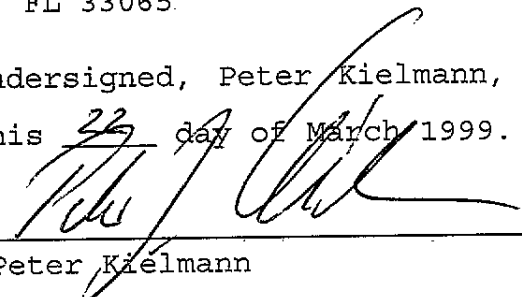
Peter Kielmann  
3748 Cypress Fern Way  
Coral Springs, FL 33065

**ARTICLE VIII. INCORPORATOR**

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

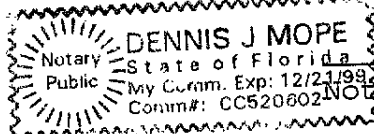
Peter Kielmann  
3748 Cypress Fern Way  
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned, Peter Kielmann, has hereto set his hand and seal on this 22 day of March 1999.

By:   
Peter Kielmann

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 22 day of March 1999 by Peter Kielmann, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.



  
Notary Public, State of Florida

**STATEMENT OF ACCEPTANCE AS REGISTERED AGENT**

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that CATERING A LA CARTE EVENTS, CO., a Florida corporation with its principal office at 4939 University Drive, Lauderhill, Florida, 33351 has appointed Peter Kielmann as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 03/22/99

By: 

Peter Kielmann  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 20 AM 10:53

FILED