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TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600002897306--7  
-06/07/99-01159-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: CATERED TO A TEA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the \$ 78.75 filing fee.

FROM: Lisa Reeves - President  
4285 Reflections Blvd. South, #104  
Sunrise, FL 33351  
Daytime Phone 954-578-5456

Please use the address below for all correspondence:  
Catered to a Tea, Inc.  
P O Box 452081  
Sunrise, FL 33351

Sincerely,



Lisa Reeves  
President

FILED  
1999 JUN - 7 PM 4:156  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**CATERED TO A TEA, 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 shall be:

CATERED TO A TEA, INC.

**ARTICLE II                      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal place of business:

4285 Reflections Blvd. South, #104  
Sunrise, FL 33351

Mailing address:

P O Box 452081  
Sunrise, FL 33351

**ARTICLE III                      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000, the par value of which shall be \$1.00.

**ARTICLE IV                      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Dale Mather  
4285 Reflections Blvd. South, #104  
Sunrise, FL 33351

**ARTICLE V                      INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Lisa Reeves  
4285 Reflections Blvd. South, #104  
Sunrise, FL 33351

  
\_\_\_\_\_  
Signature of Incorporator

May 28, 1999

Having been named as registered agent ant 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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

May 28, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN - 7 PM 4: 56

FILED