

P99000066482

July 15, 1999

Dear Sir:

Please incorporate Catering Partners, Inc.
Also please send a certified copy and
certificate of Status

Thank you



800002935998-3
-07/20/99-01040-001
*****87.50 *****87.50

FILED
99 JUL 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 JUL 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

CATERING PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3225 South Mac Dill AVENUE - Suite 328
TAMPA, FLORIDA 33629-8171

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: E. Kevin Bennington

3225 South Mac Dill AVENUE - Suite 328
TAMPA, FLORIDA 33629-8171



ARTICLE V INCORPORATOR

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

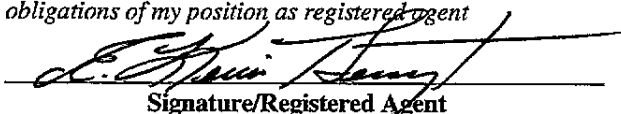
E. KEVIN BENNINGTON
3225 South Mac Dill AVENUE - Suite 328
TAMPA, FLORIDA 33629-8171


Signature/Incorporator

July 15, 1999
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

July 15, 1999
Date