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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MOM'S CATERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF
MOM'S CATERING, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is MOM'S CATERING, INC.
located at 270 West 26th Street, Hialeah, Florida 33010.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or
business permitted under the laws of the United States of America
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized
to have outstanding at any time is One Hundred shares of common
stock having a par value of \$1.00 per share.

CEASAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687
7600 West 20 Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 270 West 26th Street, Hialeah, Florida 33010 and the initial registered agent of this corporation at such office shall be MARIO J. PEREZ, who upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
MARIO J. PEREZ	270 West 26th Street Hialeah, Florida 33010
ORLANDO MESA, JR.	270 West 26th Street Hialeah, Florida 33010

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
MARIO J. PEREZ	270 West 26th Street Hialeah, Florida 33010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


MARIO J. PEREZ, Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of MOM'S CATERING,
INC. were acknowledged before me this 28th day of July, 1999 by
MARIO J. PEREZ, as Incorporator.

Print type or stamp name of Notary Public
Personally known Yes, produced I.D. Y
Type of I.D. produced: _____


Notary Public



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MOM'S CATERING,
INC. at the place designated in the Articles of Incorporation,
MARIO J. PEREZ agrees to act in this capacity, and agrees to comply
with the provisions of Section 48.091 relative to keeping
open such office.

Date: July 28, 1999


Registered Agent