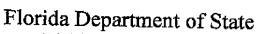
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Division of Corporations Public Access System Katherine Harris, Sccretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

MOM'S CATERING, INC.

A CONTRACTOR OF THE PROPERTY O	
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 comporation is MOM'S CATERING, INC. located at 270 West 26th Street, Hisland, Florida 33010.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - FURPOSE

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 Hialesh, Florida 33016 (305) 821-5450 99 JUL 29 PM 3: 34
SECRETARY OF STATE

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:

Name

<u>Address</u>

MARIO J. PEREZ

270 West 26th Street Hizleah, 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:

MARIO J. PEREZ

270 West 26th Street Bialeah, Florida 33010

FILED

99 JUL 29 PM 3: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARIO J. BAREZ, 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 named. New y 11 the Personally known 1968, traduced Life 1 Type of 1.D. produced.

My commission expires:

Nothry Public

Vers Almo

Aly Comments Consessed

Express Contract 17 2000

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.

Datas

Registered Age