Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone

: (212)431-5000

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: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

ON A ROLL CATERING, INC.

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ARTICLES OF INCORPORATION

OF

ON A ROLL CATERING, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: ON A ROLL CATERING, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, at no par value.
- 5. The principal mailing address of the corporation will be: 687 Lake Dexter Circle, Winter Haven, FL 33884, and the name of its initial registered agent at such address is: Monte Campbell
- 6. The name and address of the sole incorporator is: Monica M. Burton, c/o

 BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New

 York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 17, 1999

Monica M. Burton
Sole Incorporator

BlumbergExcelsior Corp. Services 62 White Street, 2nd F1. New York, NY 10013 (212) 431-5000 x 527

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for ON A ROLL CATERING, INC. the within named corporation.

Dated: August 1, 1999

Monte Campbell

99 AUG 19 AM11: 47

BlumbergExcelsior Corp. Services 62 White Street, 2nd Fl. New York, NY 10013 (212) 431-5000