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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

catering, inc
~~yum! inc~~

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

EMPIRE

SUBJECT: YUM! ~~INC.~~ *Catering, INC*
REF: W99000020337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS YUM INCORPORATED DOC #F96000004101.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000022000
Letter Number: 599A00043630

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation is YUM! CATERING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

631 Ibis Drive, Delray Beach, FL 33444.

ARTICLE III - SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are :

**NICHOLE S. PACELLA, ESQ.
2617 N.E. 26th Terrace
Fort Lauderdale, FL 33306**

ARTICLE V - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is :

**NICHOLE S. PACELLA, ESQ.
2617 N.E. 26th Terrace
Fort Lauderdale, FL 33306**

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The undersigned has executed these Articles of Incorporation this 3rd day of September,
1999.


Nichole S. Pacella, Esquire

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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is YUM! CATERING, INC.
2. The name of the registered agent is NICHOLE S. PACELLA, ESQ.
3. The address of the registered agent/registered office is 2617 N.E. 26th Terrace,

Fort Lauderdale, FL 33306.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Nichole S. Pacella
REGISTERED AGENT

SWORN TO AND SUBSCRIBED
before me this 3rd day of September, 1999.

Marla Aronson Beiden
NOTARY PUBLIC

My Commission Expires:



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TALLAHASSEE, FLORIDA