



**LAW OFFICE OF
TIMOTHY C. SCHULER**

7843 Seminole Boulevard
Seminole, Florida 33772

PHONE (727) 398-0011
FAX (727) 393-5458

P99000086321

September 27, 1999

SENT BY FEDERAL EXPRESS

Secretary of State
Division of Corporations
New Filing Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Minnicino-Boss Catering, Inc.
TCS File No: 99-1747

800002997758--6
-09/27/99--01109--002
*****70.00 *****70.00

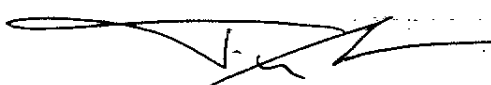
Dear Sir or Madam:

Enclosed are duplicate executed Articles of Incorporation for the above-referenced corporation. Both Articles have been executed and acknowledged by the Incorporator and Registered Agent in the same manner.

Please endorse your approval of the Articles and return one of the copies to me with the filing information. Our check in the amount of \$70.00 is also enclosed for filing and registered agent fees.

We have also included a pre-addressed Federal Express envelope for your use in returning the endorsed copy to this office.

Sincerely,


Timothy C. Schuler

TCS/lm
Enclosures
cc: client

F:\WPDOCS\CLIENTS\99-1747\LTR35.DOC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 PM 3:19

FILED

CH 9/29/99

ARTICLES OF INCORPORATION
OF
MINNICINO-BOSS CATERING, INC.

FILED
SEP 27 PM 3 19
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is MINNICINO-BOSS CATERING, INC., and its principal office or mailing address is: 7630 - 34th Avenue North, St. Petersburg, Florida 33710.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7630 - 34th Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent is Michelle Boss.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 1 director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation

is:

NAME

ADDRESS

Michelle Boss

7630 - 34th Avenue North
St. Petersburg, FL 33710

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles
is:

NAME

ADDRESS

Michelle Boss

7630 - 34th Avenue North
St. Petersburg, FL 33710

ARTICLE 8: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of September, 1999.

Michelle Boss
MICHELLE BOSS

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 24 day of September, 1999.

Michelle Boss
MICHELLE BOSS, Registered Agent

FILED
SEP 27 PM 3 19
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA