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TRANSMITTAL LETTER

Diana J. Sholar
300 Columbia Drive
Unit 1502
Cape Canaveral, Fl 32920

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-10/04/99--01065--007

*****87.50 *****87.50

Subject: Joan's Catering at Castaways, Inc.

Please find enclosed two copies of the articles of incorporation and payment of \$87.50 for the Filing Fee, Designation of Registered Agent Fee, Certified Copy and Certificate of Status.

Diana J. Sholar
300 Columbia Drive
Unit 1502
Cape Canaveral, Fl 32920
(407) 799-2515

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99 OCT -4 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I, NAME

The name of the corporation shall be: Joan's Catering at Castaways, Inc.

ARTICLE II, PURPOSE

First: The purpose for which this corporation is organized is to prepare, set up and serve food and related products for special events. Such events include, but are not limited to, weddings, company functions, conventions, sporting events, fares and any other event.

Second: The foregoing purposes and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Third: The corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4301 Ocean Beach Blvd.
Cocoa Beach, Fl. 32931

ARTICLE IV, SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each having a par value of \$ 1.00.

ARTICLE V, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana J. Sholar

300 Columbia Drive

Unit 1502

Cape Canaveral, Fl. 32920

ARTICLE VI, INCORPORATOR

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

Diana J. Sholar

300 Columbia Drive

Unit 1502

Cape Canaveral, Fl. 32920

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ARTICLE VII, DATE OF INCORPORATION

The date of incorporation shall be the date the State of Florida, Department of State, Division of Corporations receives these Articles of Incorporation.

ARTICLE VIII, BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, board of directors, and shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Diana J. Sholar

Signature/Registered Agent

Diana J. Sholar

300 Columbia Dr.

Unit 1502

Cape Canaveral, Fl. 32920

9-27-99
Date

The undersigned incorporator has executed these Articles of Incorporation this 27th day of SEPT., 1999.

Diana J. Sholar

Signature/Incorporator

Diana J. Sholar

300 Columbia Dr.

Unit 1502

Cape Canaveral, Fl. 32920

In Witness Whereof, I have hereunto set my hand and official seal at Cape Canaveral, State of Florida this 29th day of Sept, 1999.

Notary Public

Rosemary Koch

My commission expires

11/08/2002

