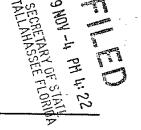
OFFICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA *****78.75 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademárk Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

of

B & B CATERING, INC.



WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE !

THE NAME OF THE CORPORATION SHALL BE:

B & B CATERING, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE 111

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1,000 _____ shares of common stock, and the corporation is authorized to issue and have outstanding at any one time is 1,000 _____ shares of common stock, and the corporation is authorized to issue and have a par value of \$ _____ per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial principal address and registered offices of the corporation in the State of Fiorida shall be 10780 W. Flagler Street, Miami, Fl. 33172 The Board of
Diagram .
Directors may from time to time move the principal offices to any other
Santoyo Santoyo
Address: 10780 W. Flagler St, Miami, Fl. 33172

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME:	TITLE			TITLE		
Bart C. Vidal	Pres/Trs/Dir	10780 W. Flagler St,	Miami, Fl.			
Ivan Santoyo	Sec/Dir.	10780 W. Flagler St.	, Miami, Fl.			

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
Bart C. Vidal	10780 W. FlagIer St Miami, Fl. 33172	510	510.00
Ivan Santoyo	10780 W. Flagler St. Miami, Fl. 33172	490	490.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF:	We have	hereunto	set our	hands	and seals	this
2nd day of Novemb	er	, 19_	99			

But C	Will (SEAL
× Ch	, (SEAL
	(SEAL

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

		_ * ·	
The	name and address of the registered agent and office is:		
	Ivan Santoyo		
••	(NAME)		
	10780 W. Flagler Street		
	(P.O. BOX NOT ACCEPTABLE)		
	MiAMI, Florida 33172	•	
	(CITY/STATE/ZIP)	-	
	SIGNATURE Sant C Vide (Corporate officer)		
	(corporate officer)	- · ·	
	TITLE President		
	DATENov. 2, 1999	····	
	·		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

DATE Nov. 2, 1999

REGISTERED AGENT FILING FEE: \$35.00

99 NOV -4 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE FI ORDINA