

1204 HAYS STREET
TALLAHASSEE, FL 32304
800-34-8086



P9500043470

ACCOUNT NO. : 072100000032

REFERENCE : 609574 9032A

AUTHORIZATION :

COST LIMIT : \$ 20,000.00 *Projects*

ORDER DATE : June 4, 1995

ORDER TIME : 3:49 PM

ORDER NO. : 609574

CUSTOMER NO: 9032A

300001505988

CUSTOMER: Michael J. Salomone, Esq
MICHAEL J. SALOMONE, ESQUIRE

Suite 100
7770 W. Oakland Park Blvd.
Sunrise, FL 33351-6729

DOMESTIC FILING

NAME: CATERING ASSOCIATES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN - 6 1995

FILED
95 JUN -6 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CATERING ASSOCIATES, INC.

FILED
95 JUN -6 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
CATERING ASSOCIATES, INC.

The address of the principal office of this corporation shall be 7770 West Oakland Park Boulevard, Suite 100, Sunrise, Florida 33351-6729, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 5, 1995.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

FILED
95 JUL -6 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

LAW OFFICES
MICHAEL J. SALOMONE, P.A.

NATIONS BANK BUILDING
SUITE 100
7770 WEST OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33351
(305) 746-8200
TELECOPIER (305) 742-3111

P95000043470

June 19, 1995

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-06/28/95--01019--001
*****35.00 *****35.00

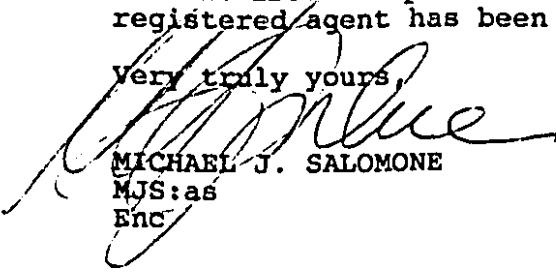
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

re: Catering Associates, Inc.
Charter No.: P95000043470

Gentlemen:

Enclosed is a duly executed Statement of Change of Registered Agent for the above corporation. Please send me a confirmation that the registered agent has been changed.

Very truly yours,


MICHAEL J. SALOMONE
MJS:as
Enc

P.S. Enclosed is your fee of \$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 2:57

MA Change
6/29

TLI

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CATERING ASSOCIATES, INC.

1b. Date of incorporation June 6, 1995 Document number P95000043470

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street Tallahassee, Fla. 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Michael J. Salomone, P.A.

7770 West Oakland Park Blvd., Suite 100, Sunrise, Florida 33351

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SECRETARY OF CORPORATIONS
95 JUN 23 PM 2:51
DIVISION OF CORPORATIONS

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
June 15, 1995
DATE

ROBIN WISOTZKY - President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE June 6, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314