


**ARTICLES OF INCORPORATION
OF
CATERED TO YOU, INC.**


20040830000484120 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
08/30/2004 12:26:00 FILED/CERTIFIED

TO THE HONORABLE JUDGE OF PROBATE OF JEFFERSON COUNTY, ALABAMA:

The undersigned, Michael R. O'Donnell, acting as incorporator of a corporation under the provisions of the Code of Alabama, Section 10-2B-2.01, et al., adopts the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is **Catered to You, Inc.**, and the Corporation is authorized to operate under that name or use any other trade name.
2. The Corporation is formed to cater food and beverages, and to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.
3. The initial registered agent is Richard L. Fitch and the initial registered office of the corporation is 2034 Old Montgomery Highway, Pelam, AL 35124.
4. The authorized capital stock of the corporation is one thousand (1,000) shares having a par value of One and No/100 (\$1.00) Dollar per Share. The paid-in capital with which the corporation will begin business is One Thousand and No/100 (\$1,000.00) Dollars.
5. The name and post office address of the incorporator are as follow:

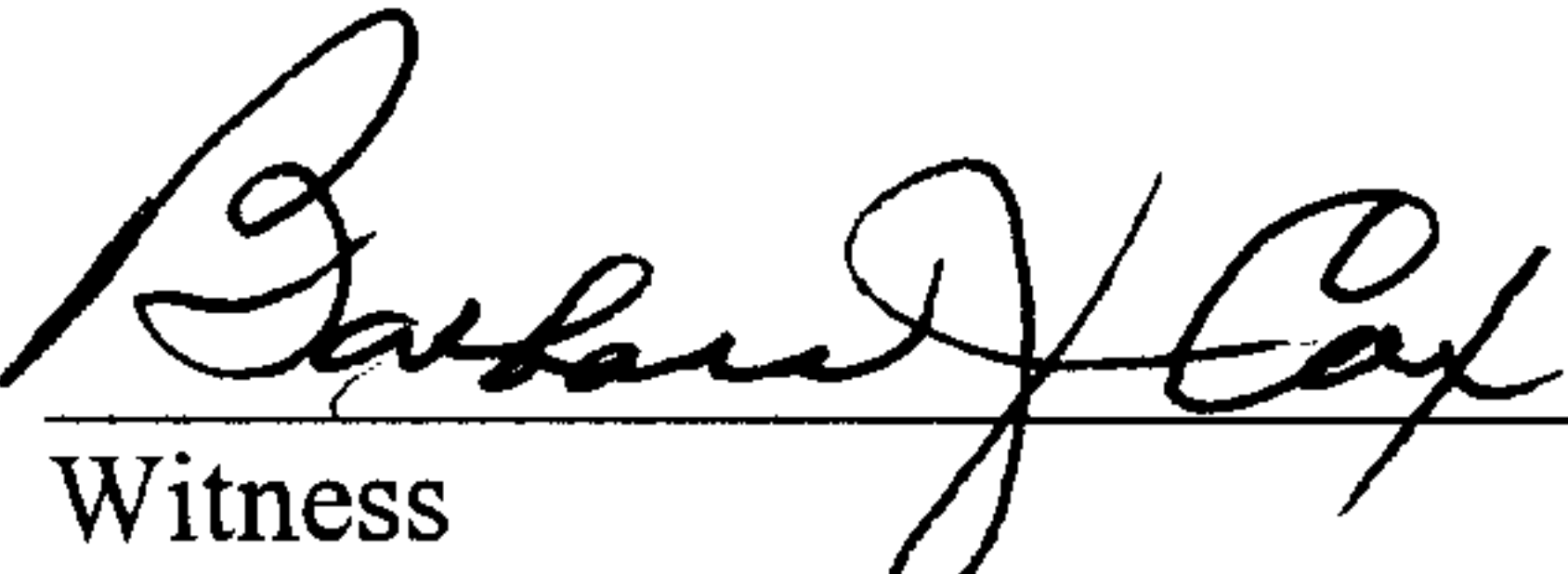
<u>Name</u>	<u>Post Office Address</u>
Michael R. O'Donnell	3410 Independence Drive Birmingham, AL 35209

6. There is two directors and their names and post office addresses are as follows:

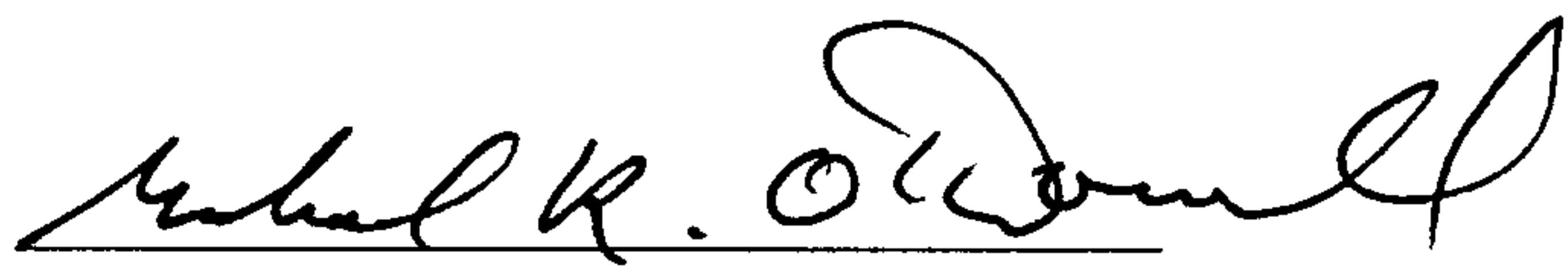
<u>Name</u>	<u>Post Office Address</u>
Richard L. Fitch	227 Silverleaf Drive Pelham, AL 35124
Carol K. Ambrose	1901 Green Leaf Circle Hoover, AL 35224

7. The Corporation shall have perpetual duration.

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name on this the 25th day of August, 2004.



Witness



Michael . O'Donnell

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

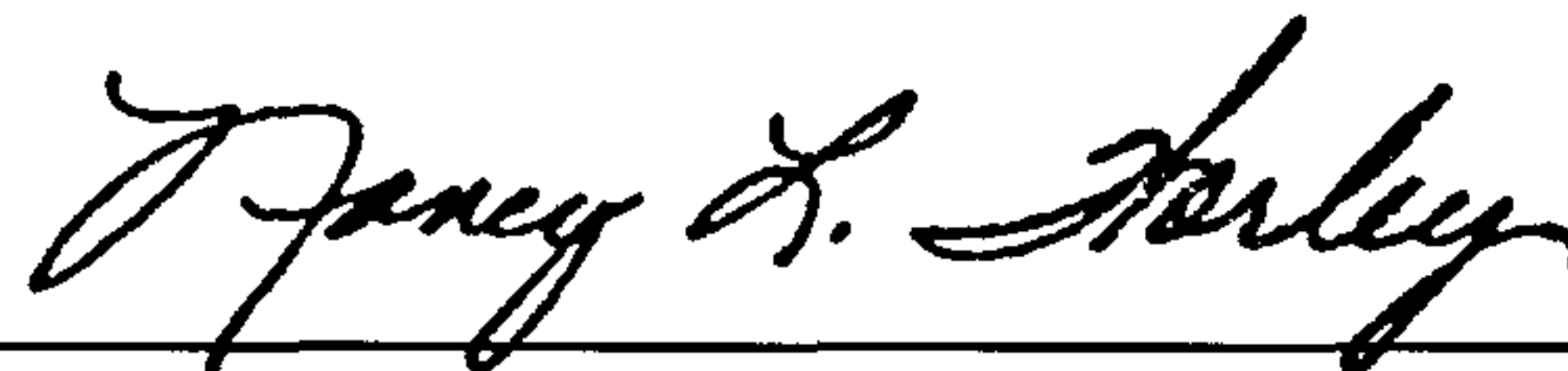
Catered To You, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Carol K Ambrose, 1901 Green Leaf Cir, Hoover, AL 35244 for a period of one hundred twenty days beginning August 17, 2004 and expiring December 16, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 17, 2004

Date



Nancy L. Worley

Secretary of State

