Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

; (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CULINARY CREATIONS OF PLANTATION, INC.

Certificate of Status	9
Certified Copy	<u> </u>
Page Count	(04)
Estimated Charge	\$78,75

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OF

CULINARY CREATIONS OF PLANTATION, INC.

ARTICLE I NAME

The name of this Corporation is Culinary Creations of Plantztion, Inc.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Jennifer Bales Drake.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be 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 Michael Pfaff, located at 6916 Cypress Road, Plantation, Florida 33317.

JENNIFER BALES DRAKE, ESQ. FLORIDA BAR NO. 0653896 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4113

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ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Michael Pfaff, located at 6916 Cypress Road, Plantation, Florida 33317.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 6916 Cypress Road, Plantation, Florida 33317.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

Michael Pfaff, Incorporator

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JENNIFER BALES DRAKE, ESQ. FLORIDA BAR NO. 0653896 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312

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ACCEPTANCE OF APPOINTMENT REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

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