

TRANSMITTAL LETTER

PO0000098375

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

SUBJECT: OTTO AND RETO INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003429058-7
-10/18/00-01088-004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PATRICK DE TALENCE
Name (Printed or typed)

381 DRIFTWOOD TERRACE
Address

BOCA RATON, FL - 33431
City, State & Zip

(561) 417 9403
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 AM 8:07

FILED

NOTE: Please provide the original and one copy of the articles.

Feb 19/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OTTO AND RETO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5024. N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CATERING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

30 000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PATRICK DE TALENCE
381 DRIFTWOOD TERRACE
BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

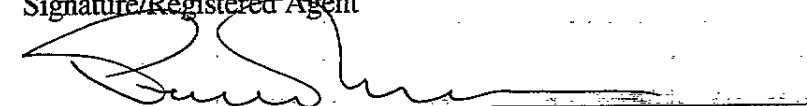
PATRICK DE TALENCE
381 DRIFTWOOD TERRACE
BOCA RATON, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/17/2000
Date



Signature/Incorporator

10/17/2000
Date

FILED
00 OCT 18 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA