POOOOO 115978

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (proposed corporate name - must include suffix) 10003502301 -- 5 -12/15/10--01099--012 *******?0.00 *******?0.00 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: S131.25 S122.50 S78.75 \$70.00 Filing Fee, Filing Fee, Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED AMERICAN ACCOUNTING INC. FROM: Name (printed or typed) 2011 NE 211 STREET Address NORTH MIAMI BEACH, FL 33179 City, State & Zip 305-653-7350 Daytime Telephone number

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

0/19/90

ARTICLES OF INCORPORATION <u>Chef to Impress Inc</u>

ARTICLE I - NAME

The name of the Corporation is Chef to Impress Inc

DO DEC 15 AMII: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in a food catering service.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Adam Kanner at 3155 NE 184th Street Suite # 8106 Aventura, FL 33160

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Adam Kanner at 3155 NE 184th Street Suite # 8106 Aventura, FL 33160

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is: Adam Kanner at 3155 NE 184th Street Suite # 8106 Aventura, FL 33160

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This _____ day of <u>December</u>, 2000___

Adam Kanner

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Adam Kanner.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this day of <u>December</u>, 2000

OFARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL.
STUART SOCOL
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC661304
MY COMMISSION EXP. JULY 23.2001

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, <u>Chef to Impress Inc.</u> a Corporation under the Laws of The State of Florida with its principal office located at 3155 NE 184th Street Suite # 8106 Aventura, FL 33160 has named, Adam Kanner located at 3155 NE 184th Street Suite # 8106 Aventura, FL 33160, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Adam Kanner-Pres

ADDRESS

3155 NE 184th Street Suite # 8106

Aventura, FL 33160

NEWLY ELECTED DIRECTORS

Adam Kanner

ADDRESS

3155 NE 184th Street Suite # 8106

Aventura, FL 33160

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

Filing Fees: \$3.00

REGISTERED A**G**ÉN