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01 JUL -6 PM 4:48

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200004463092--7

-07/06/01--01114--002
*****78.75 *****78.75

SUBJECT: Chef Mak, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: Chef Mak, Inc.
9226 NW 48th Street
Sunrise, FL 33351

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:

CHEF MAK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9226 NW 48th Street
Sunrise, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUN CHOI MAK
9226 NW 48th Street
Sunrise, FL 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YUN CHOI MAK
9226 NW 48th Street
Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

x 

signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICETALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Chef Mak, Inc.
2. The name and address of the registered agent and office is:

Yun Choi Mak
9226 NW 48th Street
Sunrise, FL 33351

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(signature)