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TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	CHEF NICO INC. (PROPOSED CORPORAT	TE NAME - MUST INCLU	DE SUFFIX)	The state of the s
			50000450 -07/30/01-	7155 で -01098002 5 *****78.75
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	i a check for:	÷
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Howard Freidin	. 7		_
2 200 2721	- · - ·			
-	2245 McGregor Boulevard Address			
-	Fort Myers, Florida 33901 City, State & Zip			
	(941) 337-1918 Daytime Te	elephone number		

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be: CHEF NICO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5990 Winkler Road, Fort Myers, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All legal purposes

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares, \$1.00 par value

ARTICLE VI REGISTERED AGENT

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

Nicolaas Bogert 5990 Winkler Road Fort Myers, Florida 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicolaas Bogert 5990 Winkler Road Fort Myers, Florida 33919

Having been named as registered agent to acce place designated in this certificate, I am familiar with and	l accept the d	appointment as registered agent and agree	to act
in this capacity	÷	7. 25.01	<u> </u>
Signature/Registered Agent		Date	
	* =0.	7.25.01	
Signature/Incorporator		Date	