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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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02 MAY 21 PM 3:34

SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****CHICKEN KITCHEN OF WELLINGTON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-141549

Articles of Incorporation

Article 1: Name of Corporation: **CHICKEN KITCHEN OF WELLINGTON, INC.**

Address of Corporation: **8434 SW 200 TERRACE
MIAMI, FLORIDA 33189**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ANTHONY DE PASQUALE**

REGISTERED OFFICE: **8434 SW 200 TERRACE
MIAMI, FLORIDA 33189**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARIANO LEONE, 9000 SW 192 DR., MIAMI, FLORIDA 33157**
2. **ANTHONY DE PASQUALE, 8434 SW 200 TERRACE, MIAMI, FLORIDA 33189**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARIANO LEONE
9000 SW 192 DR.
MIAMI, FLORIDA 33157**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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