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TRANSMITTAL LETTER

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

900005856889--1
-06/19/02--01027--001
*****70.00 *****70.00

SUBJECT: The Grateful Palate, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Judith OSPINA
Name (Printed or typed)

10741 Cleary Blvd. #104
Address

Plantation, FL 33324
City, State & Zip

(954) 530-5999
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 19 AM 9:06

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

F. CHESSEY JUN 20

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:

The Grateful Palate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10741 Cleary Blvd. #104
Plantation, Fl. 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gourmet food service catering

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Judith Ospina, President, Treasurer
10741 Cleary Blvd. #104, Plantation, Fl. 33324

Andrew S. Whitman, Vice President, Secretary
640 SE 13th Street, Bldg. #10, #104, Hollywood, Fl. 33004

ARTICLE VI REGISTERED AGENT

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

Judith Ospina
10741 Cleary Blvd. #104
Plantation, Fl. 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith Ospina
10741 Cleary Blvd. #104
Plantation, Fl. 33324

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

Judith Ospina

Signature/Registered Agent

6/17/02

Date

Judith Ospina

Signature/Incorporator

6/17/02

Date

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SECRETARY OF STATE
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