

P02000088303
TRANSMITTAL LETTER

FILED
02 AUG 12 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Two Many Chefs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007045734--2
-08/12/02--01027--010
*****70.00 *****70.00

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: Joyce Markley
Name (Printed or typed)

934 N. University Drive #202
Address

Coral Springs, FL 33071
City, State & Zip

954-600-6971
Daytime Telephone number

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

Handwritten initials and date: JM 8/15/02

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Two Many Chefs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

934 N. University Drive #202
Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate Restaurants

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Joyce Markley
934 N. University Dr #202
Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joyce Markley
934 N. University Dr #202
Coral Springs, FL 33071

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

Joyce Markley
Signature/Registered Agent

8-1-02
Date

Joyce Markley
Signature/Incorporator

8-1-02
Date