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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CHEF HARRIS' ELEGANT CATERING INC.  
C/O HARRIS ADER  
6766 STIRLING ROAD  
HOLLYWOOD, FL. 33024**


January 6, 2003

Department of State  
Division of Corporations  
Tallahassee, Fl. 32302

Subject: CHEF HARRIS' ELEGANT CATERING INC.  
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing the enclosed articles of incorporation.

Thanking you in advance,

  
\_\_\_\_\_  
HARRIS ADER

**ARTICLES OF INCORPORATION**  
**OF**

**CHEF HARRIS' ELEGANT CATERING INC.**

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 HARRIS' ELEGANT CATERING INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:

6766 STIRLING ROAD  
HOLLYWOOD, FL. 33024

Mailing Address:

6766 STIRLING ROAD  
HOLLYWOOD, FL. 33024

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Phone Number: **954-894-2225**

**ARTICLE III CAPITAL STOCK**

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

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**HARRIS ADER  
6766 STIRLING ROAD  
HOLLYWOOD, FL. 33024**

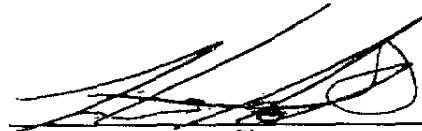
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are); and the number of shares he (she) has subscribed to:

**President  
HARRIS ADER  
6766 STIRLING ROAD  
HOLLYWOOD, FL. 33024**

**1000 Common Shares**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 06th day of January, 2003.

  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 HARRIS' ELEGANT CATERING INC.**

2. The name and address of the registered agent and office is:

**HARRIS ADER  
6766 STIRLING ROAD  
HOLLYWOOD, FL. 33024**

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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.

  
\_\_\_\_\_  
Signature

01/06/03

\_\_\_\_\_  
Date