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FILED

2003 MAY 27 PM 5:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
6/3/03

TRANSMITTAL LETTER

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

FILED

2003 MAY 27 PM 5:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Chef Lorenzo Enterprises, 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: Lawrence Schechterman
Name (Printed or typed)

2226 NW 62nd Drive
Address

Boca Raton, FL 33496-3509
City, State & Zip

(561) 997-6663
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Chef Lorenzo Enterprises, Inc.**

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2003 MAY 27 PM 5:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE ONE
NAME**

The name of the corporation is:

Chef Lorenzo Enterprises, Inc.

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE
PURPOSE**

This corporation is formed for any lawful purpose allowed under Florida law.

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares \$.01 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 2226 NW 62nd Drive, Boca Raton, Florida 33496-3509 and the name of the initial registered agent of this corporation at that address is Lawrence Schechterman.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are:

Susan C. James	2226 NW 62 nd Drive
	Boca Raton, FL 33496-3509

ARTICLE SEVEN

INCORPORATORS

The name and address of the person(s) signing these articles is: Lawrence Schechterman.

ARTICLE EIGHT

POWERS

This corporation shall have all the corporate powers enumerated in the Florida Corporation Act.

ARTICLE NINE

ACTIN BY DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE TEN

INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the Florida General Corporation Act as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all expenses, liabilities or other matters referred to in, or covered by, said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders, or disinterested directors or otherwise, both as to action in their official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and

shall inure to the benefit of the heirs, personal representatives, and administrators of such person.

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2003 MAY 27 PM 5: 5:
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TALLAHASSEE FLORIDA

ARTICLE ELEVEN

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to reservation.

ARTICLE TWELVE

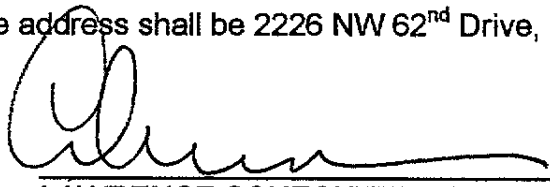
COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall begin is upon filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE THIRTEEN

ACCEPTANCE OF REGISTERED AGENT STATUS

I, Lawrence Schechterman, hereby accept my designation a registered agent of this corporation. The registered office address shall be 2226 NW 62nd Drive, Boca Raton, FL 33496-3509.


LAWRENCE SCHECHTERMAN

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 19th February, 2002.


LAWRENCE SCHECHTERMAN


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public of Florida, and a person authorized to take acknowledgments, personally appeared LAWRENCE SCHECHTERMAN, who is ~~personally known to me~~, and he executed the forgoing Articles of Incorporation for the purposes therein stated.

Produced
FL Drivers
License

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 19 day of February, 2002.


NOTARY PUBLIC
My Commission Expires:



Linda E Kreyer
My Commission DD059314
Expires May 13, 2005