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(Business Entity Name)

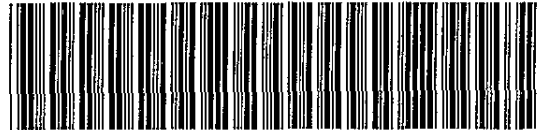
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FILED
03 AUG 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MAD CHEF, INCORPORATED

(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: RICHARD BAROUH, CPA

Name (Printed or typed)

10800 NW 5TH STREET

Address

PLANTATION, FLORIDA 33324

City, State & Zip

954-424-2154

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MAD CHEF, INCORPORATED.

FILED

03 AUG 15 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MAD CHEF, INCORPORATED.

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

11040 LIGHTHOUSE COURT
FORT LAUDERDALE, FL. 33321

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO
TRANSACTION ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN
AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS
OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

ROBERT DOCCHIO	FELICIA GILBERT	CARLOS RENTA
11040 LIGHTHOUSE COURT	"SAME"	"SAME"
FT LAUDERDALE, FL 33321		

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

ROBERT DOCCHIO	FELICIA GILBERT	CARLOS RENTA
11040 LIGHTHOUSE COURT	"SAME"	"SAME"
FT LAUDERDALE, FL 33321		
SHARES HELD 450 (75%), SHARES HELD 250(25%) SHARES HELD 300 (30%)		

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

ROBERT DOCCHIO	FELICIA GILBERT	CARLOS RENTA
11040 LIGHTHOUSE COURT	"SAME"	"SAME"
FT LAUDERDALE, FL 33321		

PRESIDENT

VICE PRES.

SECRETARY

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS:

ROBERT DOCCHIO
11040 LIGHTHOUSE COURT
FORT LAUDERDALE, FLORIDA 33321

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 13TH DAY OF AUGUST, 2003

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.



INCORPORATOR



REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA