

PD30000097033

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

FLORIDA PROFIT CORPORATION OR P.A.

CHEF FRANCOIS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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9-5-03
9/3/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

ACCOUNTING AND BOOKKEEPING SERVICES, INC.

SUBJECT: CHEF FRANCOIS INC.
REF: W03000025316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CHECK THE SPELLING ON THE ADDRESSES, CAROL GABLES OR CORAL GABLES?,

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

FAX Aud. #: W03000267081
Letter Number: 203A00049488

ARTICLES OF INCORPORATION
OF
CHEF FRANCOIS INC.

FILED
03 SEP -4 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is CHEF FRANCOIS INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

131 GEORGE ALLEN STREET
CORAL GABLES, FL 33133

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

FRANCOIS THEODORE
131 GEORGE ALLEN STREET
CORAL GABLES, FL 33133

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

FRANCOIS THEODORE, PRESIDENT
131 GEORGE ALLEN STREET
CORAL GABLES, FL 33133

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

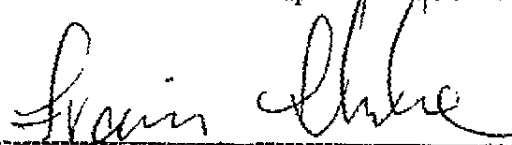
The name and address of the person signing these Articles is

FRANCOIS THEODORE
131 GEORGE ALLEN STREET
CORAL GABLES, FL 33133

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 3RD Day of September 2003.

A handwritten signature in cursive script, appearing to read "Francois Theodore", is written over a horizontal line.

FRANCOIS THEODORE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 3rd DAY OF SEPTEMBER, 2003

BY *Francois Theodore*
FRANCOIS THEODORE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP - 4 AM 10: 14

FILED

STATE OF FLORIDA
SS:
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared FRANCOIS THEODORE known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for CHEF FRANCOIS INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3RD Day of September 2003.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:



Mark Fernandez
MY COMMISSION # DD009088 EXPIRES
May 5, 2005
BONDED THRU TROY FARM INSURANCE, INC.