

P03000111048

(Requestor's Name)

DENISE LUCZAK
404 S.E. 17th St.
H. Lande, Fl. 33316

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

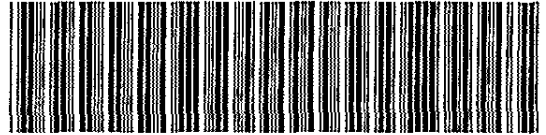
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

10/8/03

**ARTICLES OF INCORPORATION
OF**

CHEF INTERNATIONAL, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida by providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I.

The name of the Corporation is:

CHEF INTERNATIONAL, INC.

II.

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III.

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV.

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Denise Luczak, 669 West Oakland Park Blvd., Apt. 114B, Ft. Lauderdale, Fl 33311**

V.

The registered office of the Corporation is to be located at : **669 West Oakland Park Blvd., Apt. 114 B, Ft. Lauderdale, Fl 33311**

VI.

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII.

In compliance with Section 48, 091 Florida Statutes, the following is submitted:

First, that **Chef International, Inc.** desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of **Ft. Lauderdale**, State of Florida, has named **Denise Luczak**, 669 West Oakland Park Blvd., Apt. 114 B, Ft. Lauderdale, FL 33311 as its registered agent to accept service process within Florida.

Signature Denise Luczak
Date 10/03/03

The mailing address of the corporation is : **404 S.E. 17th St., Ft. Lauderdale, Fl 33316** with the principal address being 669 West Oakland Park Blvd., Apt 114B, Ft. Lauderdale, FL 33311. Having been named to accept service process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature Denise Luczak
Denise Luczak
Date 10/03/03

VIII.

The initial Board of Directors shall consist of one (1) Director. The name, post office address of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature for the State of Florida, whereunder the Corporation is organized, shall hold office for the first year for the corporation's existence, or until their successors are elected and have qualified, is as follows:

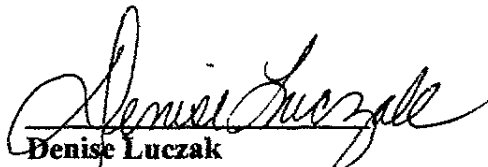
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CLERK OF STATE
TALLAHASSEE FLORIDA

NAME:	ADDRESS:	OFFICE:
Denise Luczak	669 West Oakland Park Blvd. Apt. 114 B Ft. Lauderdale, FL 33311	President

The undersigned incorporators agree to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:


Denise Luczak

10/03/03