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TRANSMITTAL LETTER

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

SUBJECT: CHEF ODELL, CORP.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ODELL TORRES

Name (Printed or typed)

1872 WEST FLAGLER ST.

Address

MIAMI, FL. 33135

City, State & Zip

305-642-9559

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHEF ODELL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1872 W. FLAGLER ST.
MIAMI, FL 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGING IN ALL LAWFUL BUSINESS PERMITTED TO A CORPORATION
ORGANIZED UNDER THE FLORIDA AND UNITED STATES OF AMERICA LAWS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES AT \$ 1.00 DOLLAR PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ODELL TORRES	MARISELA LINARES
1872 W. FLAGLER ST	1872 W. FLAGLER ST
MIAMI, FL 33135	MIAMI, FLA 33135

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ODELL TORRES
1872 W. FLAGLER ST
MIAMI, FL 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ODELL TORRES
1872 W. FLAGLER ST
MIAMI, FL 33135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

MARCH 26, 2004

Date

Signature/Incorporator

MARCH 26, 2004

Date