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SECRETARY OF STATE
ITALI AMASSER, FLORENCE

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TRANSMITTAL LETTER

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

SUBJECT: MY 1 CHEF, 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: Tracy A. Heider Winrow/Incorporator
Name (Printed or typed)
Harnett Lesnick & Ripps P.A.
150 East Palmetto Park Road, Suite 500
Address
Boca Raton, Florida 33432
City, State & Zip
(561) 368-1995
Daytime Telephone number

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

LAW OFFICES

Harnett Lesnick & Ripps P. A.

BANK OF AMERICA TOWER
150 E. PALMETTO PARK ROAD, SUITE 500
BOCA RATON, FLORIDA 33432-4832

(561) 368-1995

TELECOPIER: (561) 368-4315
WEBSITE: HARNETTLESNICK.COM

BERTRAM HARNETT
IRVING I. LESNICK
JUDITH A. RIPPES

OF COUNSEL
WILLIAM A. KASS

March 28, 2005

Sent Via Federal Express

Attn: Ms. Cynthia Blalock
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: MY1CHEF, INC.

Dear Ms. Blalock:

Please find enclosed for filing a substitute first page for the Articles of Incorporation for My1Chef, Inc. and a substitute transmittal page.

We appreciate your courtesies.

Sincerely,

Tracy A. Heider Winrow

Tracy A. Heider Winrow, Paralegal

Enclosures:

ARTICLES OF INCORPORATION

OF

MY1CHEF, INC.

APPROVED
AND
FILED

05 MAR 28 PM 2: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is:

MY1CHEF, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address of the Corporation is:

Principal Office Address:

630 S. Sapodilla, Suite 306
West Palm Beach, FL 33401

Mailing Address:

630 S. Sapodilla, Suite 306
West Palm Beach, FL 33401

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Chef Services – cooking and catering and all business affairs in which the corporation may want to engage in.

ARTICLE IV - SHARES

The number of shares of stock the corporation is authorized to issue:

500 shares, no par value

ARTICLE V - INITIAL OFFICES AND/OR DIRECTOR

The name, address and specific title of the Director/Officer:

Jeremy K. Hanlon: Director/President
630 S. Sapodilla, Suite 306
West Palm Beach, FL 33401

Dennis Hanlon: Secretary
630 S. Sapodilla, Suite 306
West Palm Beach, FL 33401

ARTICLE VI - REGISTERED AGENT

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

Jeremy K. Hanlon
630 S. Sapodilla, Suite 306
West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

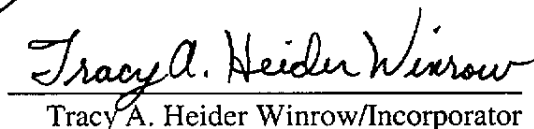
The **name and address** of the Incorporator is:

Tracy A. Heider Winrow
150 East Palmetto Park Road, Suite 500
Boca Raton, FL 33432

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 as provided for in Florida Statute 607.0501(3).


Jeremy K. Hanlon/Registered Agent

3/14/05
Date


Tracy A. Heider Winrow/Incorporator

3/23/05
Date