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05 JUN -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. WHITE JUN - 6 2005

TRANSMITTAL LETTER

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

SUBJECT: CHEF 2 GO, 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: JOSEPH R MISERENDINO

Name (Printed or typed)

14221 SW 154th COURT

Address

MIAMI, FL 33196-6038

City, State & Zip

(786) 293-0923

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2005

JOSEPH R MISSERENDINO
14221 SW 154 CT
MIAMI, FL 33196-6038

SUBJECT: CHEF 2 GO, INC
Ref. Number: W05000026599

We have received your document for CHEF 2 GO, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 305A00038119

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~~ GO, INC

CATHY'S CREATIVE CUISINE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14221 SW 154th COURT, MIAMI, FL 33196-6038

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND (10,000) SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSEPH R. MISERENDINO, PRESIDENT/DIRECTOR, 14221 SW 154th COURT, MIAMI, FL 33196-6038
CATHERINE K. ROGERS, SECRETARY, 14221 SW 154th COURT, MIAMI, FL 33196-6038

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSEPH R. MISERENDINO, 14221 SW 154th COURT, MIAMI, FL 33196-6038

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH R. MISERENDINO, 14221 SW 154th COURT, MIAMI, FL 33196-6038


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

05/18/2005

Date



Signature/Incorporator

05/18/2005

Date