

P05000140192

Division of Corporations

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Florida Department of State
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Division of Corporations
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Account Name : HUBCO
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2005 OCT 13 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Personal Touch Private Chef Inc,

Certificate of Status	1
Certified Copy	0
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STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Personal Touch Private Chef Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Personal Touch Private Chef Inc.
3206 Mahogany Drive
Boynton Beach, FL 33436**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Simon Jr.
3206 Mahogany Drive
Boynton Beach, FL 33436**

Prepared By:

Wm. B. Hubbard

7 East John St.

Brooklyn, New York 11201

516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John Simon Jr. - President
3206 Mahogany Drive
Boynton Beach, FL 33436**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John Simon Jr.
3206 Mahogany Drive
Boynton Beach, FL 33436**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of October 2005.


John Simon Jr. - Signature

CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE

2005 OCT 13 P 3:35
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Personal Touch Private Chef Inc.

2. The name and address of the registered agent and office is:

John Simon Jr.

Name

3206 Mahogany Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33436

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

John Simon Jr.
John Simon Jr.
SIGNATURE

October 11, 2005

(Date)