

P06 000058510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

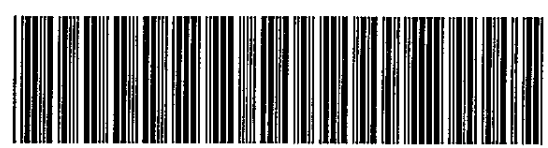
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 APR 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 APR 21 2006

COVER LETTER

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

SUBJECT: Chefs Private, 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: Christian Paier
Name (Printed or typed)

 204 South Beverly Drive #105
Address

 Beverly Hills, CA 90211
City, State & Zip

 310-278-4707
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:

Chefs Private, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

350 South County Road #102
Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christian Paier - President

ARTICLE VI REGISTERED AGENT

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

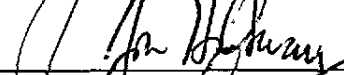
John Holloway, CPA
440 Columbia Drive #105
West Palm Beach, FL 33409


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christian Paier
204 South Beverly Drive #105
Beverly Hills, CA 90211

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


Signature/Incorporator

04-19-06

Date
04-20-06

Date

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TALLAHASSEE, FLORIDA