P06000073558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800075190878

05/25/06--01057--010 **78.75

FILED
06 MAY 25 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OMNI BUSINESS SERVICES, INC
2427 BISCAYNE BLVD
MIAMI, FLORIDA 33137
Ph:(305) 576-7755 Fax: (305) 576-9107

May 22,, 2006

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find the Articles of Incorporation of
MIAMI CITY CHEFS, INC along with a MONEY ORDER
in the amount of $ 78.75. Please register it for me.

Thanking you for your courtesy, I remain........................

Sincerely Yours

Emmanuel Regis
President

FILED

06 MAY 25 PM 3: 36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI CITY CHEFS, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:
The name of this Corporation shall be:

MIAMI CITY CHEFS, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:
This Corporation may engage in activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III-CAPITAL STOCK:
The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:	PAR VALUE
100,000	$ 1.00

which shall be designated " Common Shares" . Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:
The Corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:
The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:	AGENT AT SUCH ADDRESS
520 NE 38th STREET, INC SUITE 5 MIAMI, FLORIDA 33137	SAID I SHEHADEH

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:
There shall be a Board of Directors for this Corporation which shall consist of one (1) . Each of said director shall be of full age .

ARTICLE VII-INITIAL BOARD OF DIRECTOR (S) IS/ ARE:

DIRECTOR (S):	ADDRESS
SAID I SHEHADEH " "	520 NE 38th STREET SUITE 5 MIAMI, FLORIDA 33137

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

ARTICLE VIII-SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
SAID I SHEHADEH " "	520 NE 38th STREET SUITE 5 MIAMI, FLORIDA 33137	70,000

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:		ADDRESS
SAID I SHEHADEH	PRESIDENT	520 NE 38th STREET SUITE 5 MIAMI, FL 33137
SAID I SHEHADEH " "	TREASURER	520 NE 38th STREET SUITE 5 MIAMI, FLORIDA 33137
SAID I SHEHADEH " "	SECRETARY	520 NE 38th STREET SUITE 5 MIAMI, FLORIDA 33137

ARTICLE X-AMENDMENT :
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23rd DAY OF MAY 2006

Signatures of Incorporators:

SAID I SHEHADEH / PRESIDENT

SAID I SHEHADEH / TREASURER

SAID I SHEHADEH / SECRETARY

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 23rd Day of MAY 2006

Notary Signature

My Commission Expires:

EMMANUEL REGIS
MY COMMISSION # DD 369721
EXPIRES: April 14, 2009
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATED
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

MIAMI CITY CHEFS,INC

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

SAID I SHEHADEH
520 NE 38th STREET
SUITE 5
MIAMI, FLORIDA 33137

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

FILED
06 MAY 25 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date: 05-23-06

Signature / Corporate Officer

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: _______ Date: 05-23-06

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: SAID I SHEHADEH to me known to be the person described as registered agent.

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 23rd Day of MAY 2006

Notary Signature

My Commission Expires

EMMANUEL REGIS
MY COMMISSION # DD 389721
EXPIRES: April 14, 2009
Bonded Thru Notary Public Underwriters