

10-16-06

**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHEF DON CARLOS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CHEF DON CARLOS INC.

FILED
OCT 13 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

CHEF DON CARLOS INC.

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 100 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

ARTICLE IX

This Corporation shall at all times have at least two (2) Directors who shall conduct the business of the Corporation as a Board of Directors.
The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation.
The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
HELVERT A. ORTIZ PRESIDENT/DIRECTOR	3298 W. 70 ST. UNIT 102 HIALEAH, FL 33018
DAISY ORTIZ V/PRESIDENT/DIRECTOR	3298 W. 70 ST. UNIT 102 HIALEAH, FL 33018

ARTICLE X

The name and address of the incorporator is:

HELVERT A. ORTIZ	3298 W. 70 ST. UNIT 102 HIALEAH, FL 33018
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ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 12th day of October 2006



HELVERT A. ORTIZ

ARTICLE VI

The principal office of this Corporation shall be allocated at:

3298 W. 70 ST. UNIT 102
HIALEAH, FL 33018

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLES VII

The initial registered office of this Corporation shall be at:

3298 W. 70 ST. UNIT 102
MIAMI, FL 33018

ARTICLES VIII

The initial registered agent at such address shall be:

HELVERT A. ORTIZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

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 designating the registered office registered agent, in the State of Florida.

1.- The name of the Corporation is:

CHEF DON CARLOS INC

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

HELVERT A. ORTIZ

3298 W. 70 ST. UNIT 102
HIALEAH, FL 33018

Signature Helvert A. Ortiz

Date 10-11-06

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature Helvert A. Ortiz

Date 10-11-06

FILED
OCT 13 P 12:50
SECRETARY OF STATE
HIALEAH, FLORIDA