

**Electronic Articles of Incorporation
For**

P07000019869
FILED
February 13, 2007
Sec. Of State
thampton

MY LITTLE CHEF INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MY LITTLE CHEF INC.

Article II

The principal place of business address:

3300 NW 11 PLACE
106
MIAMI, FL. 33127

The mailing address of the corporation is:

3300 NW 11 PLACE
106
MIAMI, FL. 33127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KELVIN CARMONA
3300 NW 11 PLACE
#106
MIAMI, FL. 33127

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELVIN CARMONA

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES, CPA
201 CROSS STREET

MIAMI SPRINGS, FLORIDA 33166

Incorporator Signature: FRANCISCO J. ARGUELLES, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KELVIN CARMONA
3300 NW 11 PLACE #106
MIAMI, FL. 33127

Title: VP
KENIA SOLANO
3300 NW 11 PLACE #106
MIAMI, FL. 33127

Title: S
MIGUEL COLON
3300 NW 11 PLACE #106
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

02/13/2007